

**BOARD OF TRUSTEES FOR THE  
MARYLAND STATE RETIREMENT AND PENSION SYSTEM  
MINUTES OF MEETING**

August 20, 2024

**The Board of Trustees for the Maryland State Retirement and Pension System convened, via video/audio conference call at 120 E. Baltimore Street, 16th Floor, Baltimore, Maryland, beginning at 9:34 a.m.**

The Trustees present included:

Doug Prouty, Presiding Officer

Jamaal Craddock

James Daly

Ayana English-Brown

Secretary Helene Grady

Sheila Hill

Charles Hopkins

Richard Norman

Tarrus Richardson

Michelle RhodesBrown

Robert Sandlass

Jon Martin (designee for Treasurer Dereck Davis)

Agency Staff members present included: Martin Noven, Executive Director/Secretary of the Board

Melody Countess

Linda Daley

Cheryl Davis-Shaw

Anne Gawthrop

Derrick Johnson

Courtney Key

Katherine Morris

Megan Myers

Kim O'Keeffe

Ben Robb

David Rongione

Assistant Attorneys General present included: Rachel Cohen, Alex Harisiadis, and Emily Spiering

Other attendees included: Megan Schutz (Treasurer's Office); Philip Anthony, Tyler Babich, and Joe Gutberlet (DLS); Keven Balaod (With Intelligence); Maguette Diop (SEIU); Michael Howard (MJH Group)

**Call Meeting to Order and the Appointment of a Presiding Officer:**

Having established a quorum, the Board of Trustees meeting was called to order.

On a motion made by Mr. Norman and seconded by Ms. English-Brown, the Board appointed Mr. Prouty to preside over the meeting in the absence of the Chair and Vice Chair.

**Consent Agenda:**

On a motion made by Mr. Norman and seconded by Ms. English-Brown, the Board approved the open session meeting minutes for the meeting held on July 16.

**Actuarial Audit Services Contract:**

On a motion made by Mr. Norman and seconded by Ms. Hill, the Board adopted the recommendation of the Evaluation Committee regarding awarding the Actuarial Audit Services Contract.

**BOARD OF TRUSTEES FOR THE  
MARYLAND STATE RETIREMENT AND PENSION SYSTEM  
MINUTES OF MEETING**

August 20, 2024

**On a motion made by Ms. English-Brown and seconded by Mr. Norman, the Board voted to meet in a Closed Session, beginning at 9:40 a.m. for the purposes of:**

(a) reviewing the closed session Board Minutes, in order to comply with the requirement that closed session minutes be sealed and not open to public inspection, pursuant to General Provisions Art., § 3-103(a)(1), the exercise of an administrative function; and General Provisions Art., § 3-305(b)(13), to comply with a specific statutory constitutional, statutory, or judicially imposed requirement that prevents public disclosure about a particular proceeding or matter namely, General Provisions Art., § 3-306(c)(3)(ii), requiring that the minutes of a closed session be sealed and not be open to public inspection; and

(b) reviewing the Medical Board Reports regarding individual participants' claims for disability retirement benefits, in order to prevent public disclosure of confidential retirement records and medical information, pursuant to General Provisions Art., § 3-305(b)(13), to comply with a specific statutory constitutional, statutory, or judicially imposed requirement that prevents public disclosure about a particular proceeding or matter namely, General Provisions Art., § 4-312 regarding the prohibition on disclosing retirement records, and General Provisions Art., § 4-329 regarding the prohibition on disclosing medical and psychological information;

**Closed Session**

The Trustees present included:

Doug Prouty, Presiding Officer

Jamaal Craddock

James Daly

Ayana English-Brown

Secretary Helene Grady

Sheila Hill

Charles Hopkins

Richard Norman

Tarrus Richardson

Michelle RhodesBrown

Robert Sandlass

Jon Martin (designee for Treasurer Dereck Davis)

Agency Staff members present included: Martin Noven Executive, Director/Secretary of the Board

Melody Countess

Cheryl Davis-Shaw

Anne Gawthrop

Derrick Johnson

Courtney Key

Kim O'Keeffe

David Rongione

Assistant Attorneys General present included: Rachel Cohen, Alex Harisiadis, and Emily Spiering

**On a motion made by Ms. English-Brown and seconded by Mr. Craddock, the Board returned to open session at 9:42 a.m.**

**BOARD OF TRUSTEES FOR THE  
MARYLAND STATE RETIREMENT AND PENSION SYSTEM  
MINUTES OF MEETING**

August 20, 2024

**Open Session**

The Trustees present included:

Doug Prouty, Presiding Officer  
Jamaal Craddock  
James Daly  
Ayana English-Brown  
Secretary Helene Grady  
Sheila Hill  
Charles Hopkins

Richard Norman  
Tarrus Richardson  
Michelle RhodesBrown  
Robert Sandlass  
Jon Martin (designee for Treasurer Dereck Davis)

Agency Staff members present included: Martin Noven Executive, Director/Secretary of the Board

Melody Countess  
Linda Daley  
Cheryl Davis-Shaw  
Anne Gawthrop  
Derrick Johnson  
Courtney Key

Katherine Morris  
Megan Myers  
Kim O'Keeffe  
Ben Robb  
David Rongione

Assistant Attorneys General present included: Rachel Cohen, Alex Harisiadis, and Emily Spiering

Other attendees included: Megan Schutz (Treasurer's Office); Philip Anthony, Tyler Babich, and Joe Gutberlet (DLS); Keven Balaod (With Intelligence); Maguette Diop (SEIU); Michael Howard ( MJH Group)

**During closed session, the Board of Trustees discussed the matters identified in the motion to meet in closed session, and acted on the following matters:**

**Closed Session Board Minutes:**

The Board approved the closed session meeting minutes for the meeting held on July 16.

**Medical Board Reports:**

The Board adopted the medical board reports for the following dates:

- July 17, 2024
- July 25, 2024
- July 31, 2024
- August 8, 2024
- August 14, 2024

**Adjournment:**

There being no further business before the Board, on a motion made by Ms. English-Brown and seconded by Mr. Craddock, the meeting adjourned at 9:43 AM.

**BOARD OF TRUSTEES FOR THE  
MARYLAND STATE RETIREMENT AND PENSION SYSTEM  
MINUTES OF MEETING**

August 20, 2024

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Martin Noven", written in a cursive style.

Martin Noven  
Secretary of the Board