



Climate Advisory Panel Meeting

Virtual Via Webex

Monday, 6/16/2025

12:00 - 1:00 PM ET

NOTE: Public attendees and agency staff not presenting may register to attend open sessions of the videoconference by clicking the meeting link in the meeting schedule section at <https://sra.maryland.gov/post/climate-advisory-panel>

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| 1. Call meeting to order | 12:00 p.m. |
| 2. Open Meetings Act Training - Designation of Committee Members to Take Required Training — Action Item
Presented by Martin Noven, Executive Director | 12:00 p.m. |
| 3. Roles, Responsibilities, Key Priorities, and Charter Review — Information Item
Presented by Thomas Kim, Deputy Chief Investment Officer
<i>Climate Advisory Panel History and Charter Presentation - Page 2</i> | 12:05 p.m. |
| 4. Motion to Meet in Closed Session — Action Item
To receive advice of counsel regarding the statutory and fiduciary responsibilities of the Panel, in order to preserve attorney-client privileged communications, pursuant to General Provisions Art. § 3-305(b)(7), to consult with counsel to obtain legal advice. | 12:20 p.m. |
| 5. Fiduciary Responsibilities — Information Item
Presented by Rachel Cohen, Principal Counsel, Office of the Attorney General.
(See Exhibit Book for Fiduciary Duties Presentation) | 12:20 p.m. |
| 6. Motion to Adjourn Closed Session and Return to Open Session — Action Item | 12:50 p.m. |
| 7. Proposed Meeting Schedule and Future Agenda Topics — Information Item | 12:50 p.m. |
| 8. Motion to Adjourn the Meeting — Action Item | 1:00 p.m. |

*Times listed on the agenda for specific items are approximate and may vary depending on the length of discussion for preceding items.