

Corporate Governance and Securities Litigation Committee Meeting

Maryland State Retirement and Pension System
120 E. Baltimore Street, 16th Floor, Board Room
Baltimore, Maryland 21202

Tuesday, 2/20/2024
8:00 - 9:00 AM ET

INFORMATION 1. Call Meeting to Order

ACTION ITEM 2. Motion by the Committee to meet in Closed Session for the purpose of Motion by the Board to meet in Closed Session for the purposes of:

(a) reviewing the closed session committee meeting minutes from the committee's December 19, 2023 meeting, pursuant to General Provisions Art., § 3-103(a)(1)(i), the exercise of an administrative function and General Provisions Art., § 3-305(b) (13), to comply with a specific statutory requirement that prevents public disclosure, 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) receiving legal advice and consulting with staff about securities litigation matters, pursuant to General Provisions Art. § 3-305(b)(7), to consult with counsel to obtain legal advice, and § 3-305(b)(8), to consult with staff, consultants, or other individuals about pending or potential litigation.

APPROVE.....DISAPPROVE

CLOSED SESSION

ACTION ITEM 3. Ratify approval for the Closed Session Meeting Minutes for December 19, 2023 Meeting

APPROVE.....DISAPPROVE.....DEFER

INFORMATION 4. Securities Litigation Update

ACTION ITEM 5. Motion by the Committee to adjourn closed session and return to open session

APPROVE.....DISAPPROVE

OPEN SESSION

ACTION ITEM 6. Ratify approval for the Meeting Minutes for November 21, 2023 Meeting

APPROVE.....DISAPPROVE.....DEFER

ACTION ITEM 7. Iran and Sudan Divestment Update

APPROVE.....DISAPPROVE.....DEFER

ACTION ITEM 8. Russia Divestment Update

APPROVE.....DISAPPROVE.....DEFER

ACTION ITEM 9. Proxy Policy Update

APPROVE.....DISAPPROVE.....DEFER

ACTION ITEM 10. Motion by the Committee to adjourn meeting

APPROVE.....DISAPPROVE

INFORMATION 11. Next Corporate Governance and Securities Litigation Committee Meeting - May 21, 2024