

**CORPORATE GOVERNANCE AND SECURITIES LITIGATION COMMITTEE  
MEETING - CONFERENCE CALL \***

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

Tuesday, 11/16/2021  
9:00 - 9:30 AM ET

**\*NOTE: Participation via Conference Call is for Trustees, Agency Staff and Presenters Only. Public attendees can hear a live audio-stream of the meeting by clicking on the link in the meeting schedule section on the Agency's website.**

ACTION ITEM 1. Ratify Vote for the Meeting Minutes from the September 21, 2021 Meeting  
*Corporate Governance and Securities Litigation Committee Open Session Minutes 9-21-21 - Page 2*

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

ACTION ITEM 2. Update and Review of Iran-Sudan Divestment  
*Iran Sudan Memo to CG Comm- 11-16-21 - Page 7*  
*SPP21-123.1 Iran and Sudan Divestment Law - Page 10*

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

ACTION ITEM 3. Ratify the Vote for the Corporate Governance and Securities Litigation Committee Meeting Schedule for 2022  
February 15, 2022 at 9:00 a.m.  
May 17, 2022 at 9:00 a.m.  
September 20, 2022 at 9:00 a.m.  
November 15, 2022 at 9:00 a.m.

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

ACTION ITEM 4. Motion by the Committee to Adjourn Meeting

APPROVE.....DISAPPROVE

INFORMATION 5. Next Corporate Governance and Securities Litigation Committee Meeting  
- February 15, 2022