

**THE CORPORATE GOVERNANCE AND
SECURITIES LITIGATION COMMITTEE OF
THE
BOARD OF TRUSTEES

MARYLAND STATE RETIREMENT AND
PENSION SYSTEM

MINUTES OF OPEN MEETING**

August 9, 2024

The Corporate Governance and Securities Litigation Committee (the “Committee”) for the Maryland State Retirement and Pension System (the “System”) convened for virtual meeting of the committee, with the host site at the Truist Building, 120 East Baltimore Street, 16th Floor, Board Room, Baltimore, Maryland.

Mr. Prouty called the meeting to order at approximately 4:00 p.m.

Committee	James Daly	Douglas Prouty
Members	Charles Hopkins	Robert Sandlass
Attending:	Helene Grady Comptroller Brooke Lierman	
Also Attending:	Devaughn Blackburn Rachel Cohen (OAG) Dani DiPietro Lisa Jordan	Courtney Key Martin Noven Andrew Palmer Toni Voglino

Action Item #2: Motion to Meet in Closed Session

On a motion made by Trustee Daly and seconded by Trustee Sandless, the Committee voted unanimously to enter closed session at 4:01 p.m. for the purposes of:

Discuss and review a confidential advocacy letter associated with Ceres, in order to prevent disclosure of confidential commercial information supplied by one or more third parties to the System, pursuant to General Provisions Art., § 3-305(b) (13), to comply with a specific statutory requirement that prevents public disclosure, namely, General Provisions Art., § 4-335, requiring the denial of inspection of confidential commercial information, confidential financial information, and trade secrets provided by any person to a governmental unit.

Closed Session

Committee Members Attending: Jim Daly
Charles Hopkins
Helene Grady
Comptroller Brooke Lierman

Douglas Prouty
Robert Sandlass

Also Attending: Devaughn Blackburn
Rachel Cohen (OAG)
Dani DiPietro
Lisa Jordan

Courtney Key
Martin Noven
Andrew Palmer
Toni Voglino

Action Item #3: Advocacy Letter

The Committee voted to approve the System participating in the advocacy letter.

Action Item #4: Motion by the Committee to adjourn closed session and return to open session

The Committee voted, without objection, to return to open session, at approximately 4:18 p.m.

Committee Members Attending: Jim Daly
Charles Hopkins
Helene Grady
Comptroller Brooke Lierman

Douglas Prouty
Robert Sandlass

Also Attending: Devaughn Blackburn
Rachel Cohen (OAG)
Dani DiPietro
Lisa Jordan

Courtney Key
Martin Noven
Andrew Palmer
Toni Voglino

Action Item #5: Motion to Adjourn Meeting

There being no further business before the Committee, on a motion made by Comptroller Lierman and seconded by Trustee Sandlass, the meeting adjourned at approximately 4:19 p.m.

Respectfully submitted,

Toni Voglino