

CORPORATE GOVERNANCE COMMITTEE MEETING

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

Tuesday, 8/20/2019
11:00 AM - 12:00 PM ET

immediately following the Board of Trustees meeting, but not earlier than 10:30 a.m.

- ACTION ITEM 1. Ratify Vote for the Meeting Minutes from the March 12, 2019 Meeting
Corporate Governance Committee Meeting Minutes-Open Session March 12 2019 - Page 2

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

- ACTION ITEM 2. Update and Review of Iran-Sudan Divestment
Iran Sudan Divestment Memo - August 20 2019 - Page 6

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

- ACTION ITEM 3. Motion by the Committee to Meet in Closed Session
Motion by the Corporate Governance Committee to meet in Closed Session for the purposes of reviewing the closed session Corporate Governance Committee minutes, pursuant to General Provisions Art., Section 3-103(a)(1)(i), the exercise of an administrative function.

APPROVE.....DISAPPROVE

Closed Session

- ACTION ITEM 4. Ratify the Vote for the Closed Session Minutes from the March 12, 2019

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

- ACTION ITEM 5. Motion by the Committee to Adjourn Closed Session and Return to Open Session

APPROVE.....DISAPPROVE

- ACTION ITEM 6. Motion by the Committee to Adjourn Meeting

APPROVE.....DISAPPROVE

- INFORMATION 7. Next Corporate Governance Committee Meeting - December 17, 2019