

Corporate Governance and Securities Litigation Committee Meeting Via WebEx

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

Tuesday, 3/21/2023
9:15 - 9:30 AM ET

***NOTE: Agency Staff not presenting and all public attendees can register to attend open sessions of the WebEx videoconference by clicking on the meeting link in the meeting schedule section on the Agency's website.**

INFORMATION 1. Call Meeting to Order

ACTION ITEM 2. Russia Divestment

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

ACTION ITEM 3. Motion by the Committee to adjourn meeting

APPROVE.....DISAPPROVE

INFORMATION 4. Next Corporate Governance and Securities Litigation Committee Meeting
- May 16, 2023