

CORPORATE GOVERNANCE COMMITTEE MEETING

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

Tuesday, 2/18/2020
9:00 - 9:30 AM ET

ACTION ITEM 1. Ratify Vote for the Meeting Minutes from the January 21, 202 Meeting
Corporate Governance Committee Meeting Minutes-January 21, 2020 - Page 2

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

ACTION ITEM 2. Update and Review of Iran-Sudan Divestment
Iran Sudan Divestment Memo and Attachments-February 18, 2020 - Page 4

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

ACTION ITEM 3. Review and Update of Proxy Voting Guidelines
2020 Proxy Voting Guidelines - Proposed Updates- February 18 2020 - Page 13

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

INFORMATION 4. Corporate Governance Committee Charter
2017 Corporate Governance Committee Charter - Page 23

ACTION ITEM 5. Motion by the Committee to Adjourn Meeting

APPROVE.....DISAPPROVE

INFORMATION 6. Next Corporate Governance Committee Meeting - May 19, 2020