

Corporate Governance Committee Meeting-Conference Call

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

Tuesday, 3/12/2019
2:00 - 2:30 PM ET

***NOTE: Participation via conference call is for Trustees only. SRA staff and the public will participate in person at the System's Board Room at the above address.**

INFORMATION 1. Meeting Minutes from the November 7, 2018 Meeting
The open and closed session meeting minutes from November 7, 2018 have been approved and ratified by the Committee through an electronic vote on December 6, 2018.

ACTION ITEM 2. Update and Review of Iran-Sudan Divestment
Iran Sudan Divestment Memo and Attachments March 2019 - Page 3

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 hearing recommendations regarding, potential providers of proxy voting and divestment services, pursuant to: General Provisions Art., Section 3-305 (b)(13), to comply with a specific statutory requirement that prevents public disclosure, namely, General Provisions Art., Section 4-335 preventing the disclosure of trade secrets and confidential commercial or financial information; and General Provisions Art., Section 3-305(b)(14), to discuss, before a contract is awarded, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

APPROVE.....DISAPPROVE

Closed Session

ACTION ITEM 4. Recommendation of Proxy Advisor and Divestment Services

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 - June 18, 2019