

**CORPORATE GOVERNANCE AND SECURITIES LITIGATION COMMITTEE
MEETING - VIRTUAL VIA TEAMS***

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

Tuesday, 5/17/2022
8:00 - 9:00 AM ET

***NOTE: Participation via Teams is for Trustees, Agency Staff and Presenters Only. Public attendees can access a live audio/video stream of the open sessions by clicking on the link in the meeting schedule section on the Agency's website.**

ACTION ITEM 1. Ratify Vote for the Meeting Minutes from the February 15, 2022 Meeting
Corporate Governance and Securities Litigation Committee Open Session Minutes- 2-15-22 - Page 2

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

ACTION ITEM 2. Review and Update of Proxy Voting Guidelines
2022 Proxy Voting Guidelines - Update Memo to CG-5-17-22 - Page 7

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
- September 20, 2022