

**CORPORATE GOVERNANCE AND SECURITIES LITIGATION COMMITTEE
MEETING HYBRID VIA WEBEX**

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

Tuesday, 11/15/2022
8:30 - 9:00 AM ET

***NOTE: Participation via WebEx 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.**

INFORMATION 1. Call Meeting to Order

ACTION ITEM 2. Ratify Vote for the Meeting Minutes from the September 20, 2022 Meeting
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APPROVE.....DISAPPROVE.....DEFER

ACTION ITEM 3. Proposed 2023 Corporate Governance and Securities Litigation Committee Meeting Dates
Tuesday, February 21, 2023
Tuesday, May 16, 2023
Tuesday, September 19, 2023
Tuesday, November 21, 2023
Proposed 2023 Corporate Governance and Securities Litigation Committee Meeting Dates - Page 7

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

ACTION ITEM 4. Motion by the Committee to meet in Closed Session for the purpose of: Motion by the Committee to meet in closed session for the purpose of receiving advice of counsel concerning the Board of Trustees' Securities Litigation Policy, pursuant to General Provisions Art., § 3-305(b)(7), to consult with counsel to obtain legal advice.

APPROVE.....DISAPPROVE

CLOSED SESSION

INFORMATION 5. Board of Trustees' Securities Litigation Policy

ACTION ITEM 6. Motion by the Committee to adjourn closed session and return to open session

APPROVE.....DISAPPROVE

OPEN SESSION

ACTION ITEM 7. Motion by the Committee to adjourn meeting

APPROVE.....DISAPPROVE

INFORMATION 8. Next Corporate Governance and Securities Litigation Committee Meeting
- February 21, 2023