



MARYLAND
STATE RETIREMENT
and PENSION SYSTEM

Corporate Governance and Securities Litigation Committee Meeting

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

Tuesday, 11/19/2024
8:00 - 9:00 AM ET

- INFORMATION 1. Call Meeting to Order Chair
- ACTION ITEM 2. Ratify Approval for the Open Session Meeting Minutes from the September 17, 2024, Meeting Chair
Corporate Governance and Securities Litigation Committee Open Meeting Minutes 9-17-24 - Page 2
APPROVE.....DISAPPROVE.....DEFER
- ACTION ITEM 3. Proposed 2025 Committee Meeting Dates Toni Voglino
Proposed 2025 Corp Gov Meeting Dates - Page 6
APPROVE.....DISAPPROVE.....DEFER
- INFORMATION 4. ISS Presentation on Proxy Topics Andrew Linberg (ISS), Valerie Sullivan (ISS)
ISS Presentation Nov 2024 - Page 7
- INFORMATION 5. Proxy Vote Peer Report Discussion Toni Voglino
- ACTION ITEM 6. Motion by the Committee to Adjourn Meeting Chair
APPROVE.....DISAPPROVE