

SPECIAL INVESTMENT COMMITTEE MEETING

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

Tuesday, 3/19/2019
9:00 - 10:00 AM ET

- ACTION ITEM** 1. Motion by the Investment Committee to meet in Closed Session for the purpose of: **9:05 a.m.**
discussing a personnel matter, pursuant to General Provisions Art., Section 3-305(b)(1)(i), the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction.

CLOSED SESSION

- ACTION ITEM** 2. Recommendations for position assignment and salary for Investment Division staff **9:10 a.m.**

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

- ACTION ITEM** 3. Motion by Investment Committee to adjourn closed session and return to open session **9:55 a.m.**

APPROVE.....DISAPPROVE

- ACTION ITEM** 4. Motion by the Investment Committee to adjourn meeting **10:00 a.m.**

APPROVE.....DISAPPROVE

- INFORMATION** 5. NEXT INVESTMENT COMMITTEE MEETING - MAY 21, 2019