Maryland State Retirement and Pension System
Administrative Committee
Minutes of Open Session

Convened on Tuesday, July 14,2026 at 9:00 a.m. via a video/phone conference.

Open Session Attendees

Committee members present:

Robert Sandlass, Chair

Jamaal Craddock

Ayana English-Brown

Marc Nicole (designee, Secretary Weissman)

Megan Schutz (designee, Treasurer Davis)

Staff members present:

Jonathan Martin, Acting Executive Director

Linda Daley

Derrick Johnson

Lisa Jordan

Kate Kemmerer

Courtney Key

Thomas Kim

John Lane

Bonita Rose

David Rongione

Tonia Shultz

Assistant Attorneys General:

Rachel Cohen

Emily Spiering

Open Session

1. Call Meeting to Order

Trustee Sandlass called the meeting to order at 9:00 a.m. after establishing a quorum.

2. Motion to Meet in Closed Session

On a motion made by Trustee English Brown and seconded by Trustee Craddock, the Committee voted to meet in closed session at 9:01 a.m. to receive and consider recommendations regarding, potential providers of Board Governance Consulting 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.

Closed Session Attendees

Committee members present:

Robert Sandlass, Chair

Jamaal Craddock

Treasurer Dereck Davis

Ayana English-Brown

Marc Nicole (designee, Secretary Weissmann)

Vernon Reid

Staff members present:

Jonathan Martin, Acting Executive Director

Linda Daley

Derrick Johnson

Lisa Jordan

Kate Kemmerer

Courtney Key

Thomas Kim

Bonita Rose

David Rongione

Tonia Shultz

Assistant Attorneys Generals present:

Rachel Cohen

Emily Spiering

Other attendees:

Megan Schutz

Closed Session

3. Board Governance Consultant Services Contract Recommendation

The Committee voted to make a recommendation regarding the Board Governance Consultant Services RFP.

4. Motion to Adjourn Closed Session

The Committee voted to adjourn closed session at 9:26 a.m.

Open Session Attendees

Committee members present:

Robert Sandlass, Chair

Jamaal Craddock

Treasurer Dereck Davis

Ayana English-Brown

Marc Nicole (designee, Secretary Weissmann)

Vernon Reid

Staff members present:

Jonathan Martin, Acting Executive Director

Linda Daley

Derrick Johnson

Lisa Jordan

Kate Kemmerer

Courtney Key

Thomas Kim

John Lane

Bonita Rose

David Rongione

Tonia Shultz

Assistant Attorneys General present:

Rachel Cohen

Emily Spiering

Other attendees:

Megan Schutz

Open Session

5. Motion to Adjourn the Meeting

On a motion made by Trustee English-Brown and seconded by Treasurer Davis, the Committee voted to adjourn the meeting at 9:26 a.m.

Respectfully submitted,

Jonathan Martin
Acting Executive Director and Secretary to the Board