

ADMINISTRATIVE COMMITTEE MEETING

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

Tuesday, 12/5/2017
9:30 AM - 12:00 PM ET

- ACTION ITEM 1. Minutes of the Administrative Committee
* November 3, 2017 Open Meeting Minutes

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

- ACTION ITEM 2. Recommendation to Adopt the Executive Director's Decision to Deny Participant's Request for a Waiver of the One-Year Requirement to Request a Service Credit Transfer
Ms. Taylor may present her position in this matter.
Mr. Reott, Deputy Retirement Administrator may present the Agency's position in this matter.

ADOPT.....OVERTURN.....DEFER

- ACTION ITEM 3. Recommendation to Adopt the Executive Director's Decision to Deny Participant's Request for a Waiver of the One-Year Requirement to Request a Service Credit Transfer
Mr. Hanson may present his position in this matter.
Mr. Reott, Deputy Retirement Administrator may present the Agency's position in this matter.

ADOPT.....OVERTURN.....DEFER

- ACTION ITEM 4. Review Work Plan regarding the Board Governance Consulting Services Provider - Request for Proposal (RFP)

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

- ACTION ITEM 5. Review of the Criteria for the Executive Director's Evaluation.

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

- INFORMATION 6. Member Services Update

- INFORMATION 7. Finance Reports Quarter Ending September 30, 2017
* Administrative Expenses
* MBE Performance Report

INFORMATION 8. Business Plan Status Report

- ACTION ITEM 9. Motion by the Committee to meet in Closed Session for the purpose of:
- (1) reviewing the Closed Session minutes from the November 3, 2017 Administrative Committee meeting, pursuant to General Provisions Art., § 3-103(a)(1)(i), the exercise of an administrative function; and
 - (2) discussing the offset of retirement benefits of one participant under State Personnel and Pensions Art., § 21-113, pursuant to General Provision Art., § 3-305(b)(13), to comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosure about a particular proceeding or matter, namely, General Provisions Art., § 4-312 regarding the prohibition on disclosing retirement records.

APPROVE.....DISAPPROVE

CLOSED SESSION

- ACTION ITEM 10. Closed Session Minutes
*November 3, 2017

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

- ACTION ITEM 11. Correction of Errors - Offset of Retirement Benefits

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

- ACTION ITEM 12. Motion by the Committee to adjourn closed session and return to open session

APPROVE.....DISAPPROVE

- ACTION ITEM 13. Motion by the Committee to adjourn meeting

APPROVE.....DISAPPROVE

- INFORMATION 14. NEXT ADMINISTRATIVE COMMITTEE MEETING - FEBRUARY 6, 2018
@ 9:30 a.m.
* Legislative Bill Review