

BOARD OF TRUSTEES MEETING - CONFERENCE CALL *

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

Tuesday, 1/16/2018
9:30 - 11:00 AM ET

***NOTE: Participation via Conference Call is for Trustees Only. SRA staff and the public will participate in person at the System's Board Room at the above address.**

ACTION ITEM 1. Consent Agenda

*December 19, 2017 Open Meeting Board Minutes

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

ACTION ITEM 2. 2018 Legislative Bill Review

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

INFORMATION 3. Overview of the System's Comprehensive Annual Financial Report (CAFR to be distributed separately)

INFORMATION 4. Chief Investment Officer's Report

INFORMATION 5. Executive Director's Report

- * Call for Nominations for Public Advisor
- * Call for topics for Education Session scheduled for Tuesday, October 16, 2018
- * 2017 BoT Attendance Report
- * 2017 BoT Training Report
- * Revised 2018 Meeting Schedule

ACTION ITEM 6. Motion by the Board to meet in Closed Session for the purposes of:

(a) reviewing the closed session Board minutes, pursuant to General Provisions Art., § 3-103(a)(1)(i), the exercise of an administrative function;

(b) reviewing the Medical Board reports, pursuant to General Provisions Art., § 3-305(b)(13), to comply with a specific statutory requirement that prevents public disclosure, namely, General Provisions Art., § 4-312 regarding the prohibition on disclosing retirement records, and General Provisions Art., § 4-329 regarding the prohibition on disclosing medical and personal information; and

(c) discussing reopening a past disability claim for reconsideration of a disability retirement award, pursuant to General Provisions Art., § 3-305(b)(7), to consult with counsel to obtain legal advice, General Provisions Art., § 3-305(b)(8), to consult with staff and counsel regarding pending or potential litigation, and General Provisions Art., § 3-305(b)(13), to comply with a specific statutory requirement that

prevents public disclosure, namely, General Provisions Art., § 4-312 regarding the prohibition on disclosing retirement records, and General Provisions Art., § 4-329 regarding the prohibition on disclosing medical and personal information.

APPROVE.....DISAPPROVE

CLOSED SESSION

ACTION ITEM 7. Closed Session Board Minutes
*December 19, 2017 Board of Trustees meeting

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

ACTION ITEM 8. Medical Board Reports
*December 21 and 27, 2017
*January 10, 2018

ADOPT.....REMAND.....DEFER

ACTION ITEM 9. Reopening a Disability Claim for Reconsideration of a Disability Retirement Award

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

ACTION ITEM 10. Motion by the Board to adjourn closed session and return to open session.

APPROVE.....DISAPPROVE

ACTION ITEM 11. Motion by the Board to ajourn meeting

APPROVE.....DISAPPROVE

INFORMATION 12. NEXT MEETING - FEBRUARY 20, 2018, IMMEDIATELY FOLLOWING INVESTMENT COMMITTEE MEETING

NOTE: The Investment Committee meeting will begin at 9:00 a.m. immediately followed by the Board of Trustees meeting, which will be followed by the Corporate Governance Committee meeting.