

CORPORATE GOVERNANCE COMMITTEE MEETING

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

Tuesday, 11/21/2017
1:00 - 2:00 PM ET

Immediately following the Board of Trustees Meeting, but not earlier than 12:00PM.

ACTION ITEM 1. Ratify Minutes from September 5, 2017 Meeting
Corporate Governance Committee Meeting Minutes 9-5-17 - Page 3

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

ACTION ITEM 2. Principles for Responsible Investment 2017 Asset Owner Signatory Ballot
2017 PRI Signatory Ballot Memo - Page 5

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

ACTION ITEM 3. 2018 Corporate Governance Committee Meeting Dates
Proposed 2018 Corporate Governance Committee Meeting Schedule - Page 34

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

ACTION ITEM 4. Proxy Vote Disclosure
Proxy Vote Disclosure Memo - Page 35
Proxy Vote Record - Excerpt - Page 36

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

ACTION ITEM 5. Motion by the Committee to Meet in Closed Session
Motion by the Committee to meet in Closed Session for the purposes of consulting with counsel regarding a request to consider certain divestment actions in connection with the Boycott, Divestment, and Sanctions Movement ("BDS Movement"), pursuant to General Provisions Art., § 3-305(b)(7), to consult with counsel to obtain legal advice.

APPROVE.....DISAPPROVE

Closed Session

INFORMATION 6. Discussion with Counsel- BDS
Discussion with counsel regarding a request to consider divestment actions in connection with the BDS Movement.

ACTION ITEM 7. Motion by the Committee to Adjourn Closed Session and Return to Open Session

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

ACTION ITEM 8. Motion by Committee to Adjourn Meeting

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