

ADMINISTRATIVE COMMITTEE MEETING

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

Tuesday, 2/5/2019
9:30 - 11:00 AM ET

ACTION ITEM 1. Open Session Minutes of the Administrative Committee
*December 4, 2018 Open Meeting Minutes

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

ACTION ITEM 2. Review of Legislation Introduced in the General Assembly

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

INFORMATION 3. Member Services Update

ACTION ITEM 4. Motion by the Committee to meet in Closed Session for the purpose of:
(1) reviewing the Closed Session minutes from the December 4, 2018
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 a participant under State
Personnel and Pensions Art., § 21-113, pursuant to General Provisions 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 5. Closed Session Minutes
*December 4, 2018 Closed Meeting Minutes

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

ACTION ITEM 6. Correction of Errors - Offset of Retirement Benefits

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

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

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

ACTION ITEM 8. Motion by the Administrative Committee to Adjourn Meeting.

APPROVE.....DISAPPROVE

INFORMATION 9. NEXT ADMINISTRATIVE COMMITTEE MEETING - MARCH 5, 2019 @ 9:30 A.M.

*Legislative Bill Review

*Quarterly Finance Reports