

BOARD OF TRUSTEES MEETING

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

Tuesday, 2/19/2019
12:00 AM - 2:00 PM ET

The Board of Trustees meeting will convene immediately after the Investment Committee, but not earlier than
11:00 a.m.

ACTION ITEM 1. Consent Agenda

(a) January 15, 2019 Open Meeting Board Minutes
(b) February 5, 2019 Administrative Committee Meeting Summary
BoT Minutes_011519_Open - Page 4
Administrative Committee Meeting Summary_020519 - Page 18

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

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

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

ACTION ITEM 3. Certification of the Retired Employees' Systems Representative

Certification Letter_Retired Employees' Systems Rep - Page 19

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

ACTION ITEM 4. Certification of the Retired Teachers' Systems Representative

Certification Letter_Retired Teachers' Systems Rep - Page 20

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

ACTION ITEM 5. Recommendation of the Investment Committee regarding changes to the Investment Policy Manual

IPM Amendments and Operations Manual_021919 - Page 21

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

INFORMATION 6. Executive Director's Report

CLOSED SESSION

- ACTION ITEM 7. Motion by the Board to Meet in Closed Session for the purposes of:
- (a) reviewing the closed session Board meeting minutes, pursuant to General Provisions Art., § 3-103(a)(1)(i), the exercise of an administrative function;
 - (b) reviewing the Medical Board reports regarding individual participants' claims for disability retirement benefits, 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, and General Provisions Art., § 4-329 regarding the prohibition on disclosing medical and psychological information;
 - (c) reviewing staff's request for a remand of an individual participant's request for accidental disability retirement benefit, 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, and General Provisions Art., § 4-329 regarding the prohibition on disclosing medical and psychological information; and
 - (d) reviewing a report regarding extraordinary salary increases, pursuant to General Provisions Art., § 3-305(b)(13), to comply with a specific statutory 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

- ACTION ITEM 8. Closed Session Board Minutes
*January 15, 2019 Closed Meeting Board Minutes
BoT Minutes_011519_Closed - Page 63

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

- ACTION ITEM 9. Medical Board Reports
*January 17, 23 and 31, 2019
*February 6 and 14, 2019
February Medical Board Reports - Page 66

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

ACTION ITEM 10. Request to Remand a Participant's Request for Accidental Disability Retirement Benefits
Memorandum_Remand of a Disability Claim - Page 71

REMAND.....DEFER

ACTION ITEM 11. Extraordinary Salary Increases
Extraordinary Salary Report_February 2019 - Page 72

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

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

APPROVE.....DISAPPROVE

ACTION ITEM 13. Motion by the Board to adjourn meeting

APPROVE.....DISAPPROVE

INFORMATION 14. NEXT BOARD OF TRUSTEES MEETING - MARCH 19, 2019 @ 9:30 a.m.
*Legislation Review