

MARYLAND TEACHERS & STATE EMPLOYEES SUPPLEMENTAL RETIREMENT PLANS

William Donald Schaefer Tower - 6 St. Paul Street - Suite 200 - Baltimore, Maryland 21202-1608
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T. Eloise Foster
Chairperson
Board of Trustees



Lara L. Hjortsberg, Esq.
Interim Secretary/
Interim Executive Director

BOARD OF TRUSTEES SPECIAL MEETING October 26, 2020 –9:00 am

Information

I. Chairperson's Remarks

Required Disclosure from Closed Session, August 24, 2020 to be recorded in minutes of this meeting

- Time, place and purpose of Closed Session
- Recorded vote of each member as to closing of the Closed Session
- Citation of authority under General Provisions Article ("GP") §3-305 for closing the meeting
- Listing of topics discussed, persons present, and each action taken during the Closed Session

Information

II. Segal Marco Advisors

Mr. John DeMairo, Ms. Vanessa Vargas, Mr. Francois Otieno & Ms. Madeline Osadjan

- Analysis of Investment Contract Pool Manager Structure (Exhibit A)

Information

III. Search Committee Update

Action Item

IV. Motion by the Board to meet in Closed Session:

- To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals, pursuant to GP §3-305(b)(1);
- To consult with counsel to obtain legal advice on a legal matter, pursuant to GP §3-305(b)(7); and
- To consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to GP §3-305(b)(8).

APPROVE

DISAPPROVE

Information

V. Next Board Meeting

- November 23, 2020

Note: *Because this Regular Meeting of the MSRP Board of Trustees is being held by remote means, it is not logistically feasible to alert the public in attendance at the Open Session when the Board adjourns from the Closed Session and returns to Open Session. Therefore, the Board intends to adjourn the Regular Meeting during the conclusion of the Closed Session and will not return to Open Session following the Closed Session. The minutes of the next Open Session of the MSRP Board of Trustees will include all information required to be disclosed pursuant to GP §§3-306(c)(2) and 3-104, and such minutes will be publicly available on the MSRP website (www.msrp.maryland.gov/agency.htm) once the MSRP Board of Trustees have approved such minutes.*

*The next Regularly Meeting of the Board is scheduled to be held on **November 23, 2020 at 9:30 a.m.** The location of that Regular Meeting (either in-person or by remote means) will be announced closer to the date of the Meeting on the MSRP website (www.msrp.maryland.gov/agency.htm).*