

ADMINISTRATIVE COMMITTEE MEETING - VIRTUAL VIA WEBEX*

Maryland State Retirement and Pension System
120 E. Baltimore Street
Baltimore, Maryland 21202

Tuesday, 4/2/2024
9:30 - 11:00 AM ET

***NOTE: Agency Staff not presenting and all public attendees can register to attend the open sessions of the WebEx videoconference by clicking on the meeting link in the meeting schedule section on the Agency's website.**

INFORMATION 1. Call Meeting to Order Chair

ACTION ITEM 2. Motion by the Committee to meet in Closed Session for the Chair
purpose of:
conducting an administrative appeal of a participating governmental unit in accordance with Code of Maryland Regulations (COMAR) 22.03.04.07D, pursuant to General Provisions Art., § 3-103(a)(1)(iii), a quasi-judicial function and 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

APPEAL 3. Administrative Appeal of Harford County Chair
Harford County filed a Petition for Hearing, requesting that the Board reverse the Agency's decision that the Harford County Attorney and certain unspecified directors and deputy directors are required to be enrolled in the Employees' Pension System as a condition of employment and are ineligible for optional membership.

Jefferson Blomquist and Jason Clasing may represent Harford County in this matter.

Emily Spiering, AAG, may represent the Agency in this Matter.

{SEE MEETING EXHIBIT BOOK FOR APPEAL RECORD}

ACTION ITEM 4. Motion by the Committee to adjourn closed session and return to Chair
open session.

APPROVE.....DISAPPROVE

ACTION ITEM 5. Open Session Minutes of the Administrative Committee Chair
March 5,2024 Open Session Meeting Minutes - Page 4

APPROVE.....DISAPPROVE

INFORMATION 6. Legislative Update for 2024 Session Anne Gawthrop
07_Legislative Update 6 AC 2024 - Page 9

INFORMATION 7. Benefits Administration Update Kimberly O'Keeffe
Benefits Administration Update April - Page 18

ACTION ITEM 8. Motion by the Committee to meet in Closed Session for the purposes of: Chair

(a) reviewing the closed session Committee minutes, pursuant to General Provisions Art., § 3-103(a)(1)(i), the exercise of an administrative function and General Provisions Art., § 3-305(b)(13), to comply with a specific statutory requirement that prevents public disclosure, namely, General Provisions Art., § 3-306(c)(3)(ii), requiring that the minutes of a closed session be sealed and not be open to public inspection;

(b) discussing the administrative appeal of a participating governmental unit, pursuant to General Provisions Art., § 3-103(a)(1)(iii), a quasi-judicial function and 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

ACTION ITEM 9. Closed Session Administrative Committee Meeting Minutes Chair
March 5,2024 Closed Session Meeting Minutes - Page 20

APPROVE.....DISAPPROVE

ACTION ITEM 10. Administrative Appeal of Harford County
Motion by the Administrative Committee regarding the recommended summary decision of Martin Noven, Executive Director, on the appeal of Harford County. The Administrative Committee may recommend that the Board adopt the recommended summary decision and deny the appeal; reject the recommended summary decision and grant the appeal; or refer the appeal to the Office of Administrative Hearings for a full administrative hearing.

ADOPT.....REJECT.....REFER

ACTION ITEM 11. Motion by the Committee to adjourn closed session and return Chair

to open session.

APPROVE.....DISAPPROVE

ACTION ITEM 12. Motion by Committee to Adjourn Meeting

Chair

APPROVE.....DISAPPROVE

INFORMATION 13. NEXT ADMINISTRATIVE COMMITTEE MEETING- June 4,2024
at 9:30 a.m.