

**BOARD OF TRUSTEES FOR THE  
MARYLAND STATE RETIREMENT AND PENSION SYSTEM  
MINUTES OF SPECIAL MEETING**

April 17, 2014

The Board of Trustees for the Maryland State Retirement and Pension System met in the Investment Conference Room of the SunTrust Building, 120 East Baltimore Street, Baltimore, Maryland beginning at 9:10 a.m.

The Trustees present included:

Peter Franchot, Vice Chairman, presiding  
David Blitzstein  
John Douglass  
Robert Hagans  
Kenneth Haines (via phone)

Major Morris Krome  
Theresa Lochte  
Harold Zirkin  
Thurman Zollicoffer

Agency Staff members attending included: R. Dean Kenderdine, Executive Director/Board Secretary  
Margaret Bury Angie Jenkins

Assistant Attorneys General present included: Deborah Bacharach and Rachel Cohen.

**CLOSED SESSION**

On a motion made by Mr. Zollicoffer and seconded by Ms. Lochte, the Board voted to meet in a Closed Session (9:11 a.m.) in the Investment Conference Room of the SunTrust Building at 120 East Baltimore Street for the purpose of:

1. considering the disability appeal pursuant to State Government Section 10-503(a)(1)(iii), the exercise of a quasi-judicial function.

The Trustees present included:

Peter Franchot, Vice Chairman, presiding  
David Blitzstein  
John Douglass  
Robert Hagans  
Kenneth Haines (via phone)

Major Morris Krome  
Theresa Lochte  
Harold Zirkin  
Thurman Zollicoffer

Agency Staff members attending included: R. Dean Kenderdine, Executive Director/Board Secretary  
Margaret Bury Angie Jenkins

Assistant Attorneys General present included: Deborah Bacharach and Rachel Cohen.

**OPEN SESSION**

The Board reported that during the closed session the Board reviewed and decided on the following disability appeals:

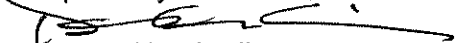
**Dante L. Davis**

The Board voted to **REJECT** the Administrative Law Judge's Proposed Decision and **GRANT** Mr. Davis' request for accidental disability benefits.

Adjournment

There being no further business before the Board, the meeting adjourned at 9:28 a.m.

Respectfully submitted,

  
R. Dean Kenderdine  
Secretary to the Board