

**THE CORPORATE GOVERNANCE AND
SECURITIES LITIGATION COMMITTEE OF
THE BOARD OF TRUSTEES**

**MARYLAND STATE RETIREMENT AND
PENSION SYSTEM**

MINUTES OF MEETING

July 14, 2022

The Corporate Governance and Securities Litigation Committee for the Maryland State Retirement and Pension System convened, via videoconference call with the host site at the SunTrust Building, 120 East Baltimore Street, 16th Floor, Board Room, Baltimore, Maryland, beginning at 11:04 a.m.

Committee Members
Attending:

Thomas Brandt
David Brinkley
James Daly

Sheila Hill
Douglas Prouty (Chair)

Also Attending:

Rachel Cohen (OAG)
Mimi Forbes
Angie Jenkins
Martin Noven

Andrew Palmer
Janet Sirkis
Emily Spiering (OAG)
Toni Voglino

Mr. Prouty called the meeting to order at 11:04 am.

Action Item #2: Motion by the Committee to meet in Closed Session

On a motion made by Mr. Brandt and seconded by Mr. Daly, the Committee voted without objection to meet in closed session, via video/audio conference call, beginning at 11:05 a.m. for the purposes of (a) receiving advice of counsel regarding a recently-filed securities class action litigation case, pursuant to General Provisions Art., § 3-305(b)(7), to consult with counsel to obtain legal advice and General Provisions Art., § 3-305(b)(8), to consult with staff, consultants or other individuals regarding pending or potential litigation.

Closed Session

Committee Members Attending:	Thomas Brandt David Brinkley James Daly	Sheila Hill Douglas Prouty (Chair)
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Also Attending:	Rachel Cohen (OAG) Mimi Forbes Angie Jenkins Martin Noven	Andrew Palmer Janet Sirkis Emily Spiering (OAG) Toni Voglino
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During closed session, the Committee consulted with legal counsel and staff concerning a pending litigation matter, pursuant to General Provisions Art., Sec. 3-305(b)(7) and (8), and voted to adopt the recommendation presented.

Action Item #4: Adjournment of Closed Session and Return to Open Session:


On a motion by Mr. Brandt and seconded by Mr. Daly, the Committee voted, without objection to return to open session, via video/audio conference call at 11:28 a.m.

Committee Members Attending:	Thomas Brandt David Brinkley James Daly	Sheila Hill Douglas Prouty (Chair)
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Also Attending:	Rachel Cohen (OAG) Mimi Forbes Angie Jenkins Martin Noven	Andrew Palmer Janet Sirkis Emily Spiering (OAG) Toni Voglino
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Action Item #5: Adjournment of Open Session

There being no further business before the Committee, on a motion made by Mr. Brandt and seconded by Mr. Daly, the meeting adjourned at 11:28 a.m.



Toni Voglino