

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

**MARYLAND STATE RETIREMENT AND
PENSION SYSTEM**

MINUTES OF SPECIAL MEETING

December 19, 2023

The Corporate Governance and Securities Litigation Committee (the “Committee”) for the Maryland State Retirement and Pension System (the “System”) convened for a virtual special meeting of the committee, with the host site at the Truist Building, 120 East Baltimore Street, 16th Floor, Board Room, Baltimore, Maryland, beginning at 8:34 a.m.

Committee Members
Attending:

James Daly
Helene Grady
Sheila Hill
Michael Howard

Brooke Lierman
Douglas Prouty
Michelle Rhodes-Brown
Robert Sandlass

Also Attending:

Robert Burd
Dominique Cherry
Rachel Cohen
Dani DiPietro

Martin Noven
Emily Spiering
Toni Voglino
Micheal Watts

Action Item #2: Motion to Meet in Closed Session

On a motion made by Trustee Hill and seconded by Trustee Sandless the committee voted unanimously to enter into closed session at 8:36 a.m.

Closed Session

Committee Members
Attending:

James Daly
Helene Grady
Sheila Hill
Michael Howard

Brooke Lierman
Douglas Prouty
Michelle Rhodes-Brown
Robert Sandlass

Also Attending:

Robert Burd
Dominique Cherry
Rachel Cohen
Dani DiPietro

Martin Noven
Emily Spiering
Toni Voglino
Micheal Watts

During closed session, the Committee consulted with legal counsel concerning a Securities Litigation matter.

Action Item #4: Motion to Adjourn Closed Session and Return to Open Session

On a motion made by Trustee Sandlass, and seconded by Trustee Daly, the Committee voted to end closed session and return to open session at 8:48 a.m.

Committee Members
Attending:

James Daly
Helene Grady
Sheila Hill
Michael Howard

Brooke Lierman
Douglas Prouty
Michelle Rhodes-Brown
Robert Sandlass

Also Attending:

Robert Burd
Dominique Cherry
Rachel Cohen
Dani DiPietro

Martin Noven
Emily Spiering
Toni Voglino
Micheal Watts

Action Item #5: Motion by the Committee to Adjourn Meeting

There being no further business before the Committee, on a motion made by Trustee Howard and seconded by Trustee Sandlass, the meeting adjourned at approximately 8:49 a.m.

Respectfully submitted,

Dominique Cherry
Sr. Governance Manager