

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

**MARYLAND STATE RETIREMENT AND
PENSION SYSTEM**

MINUTES OF MEETING

November 15, 2022

The Corporate Governance and Securities Litigation Committee (the “Committee”) for the Maryland State Retirement and Pension System (the “System”) convened a hybrid meeting, via video/audio conference and in-person, with the host site at the Truist Building, 120 East Baltimore Street, 16th Floor, Board Room, Baltimore, Maryland, beginning at 8:32 a.m.

Committee Members Attending:	Thomas Brandt (in- person) David Brinkley (in- person) James Daly (in- person) Sheila Hill (video conference)	Michael Howard (video conference) Douglas Prouty (video conference)
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Also Attending:	Robert Burd Dominique Cherry Rachel Cohen (OAG) Mimi Forbes Alex Harisiadis (OAG) Angie Jenkins	Martin Noven Andrew Palmer Robert Sandlass Janet Sirkis Emily Spiering (OAG) Toni Voglino Michael Watts (OAG)
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Mr. Prouty called the meeting to order at 8:32 a.m.

Action Item #1: Ratify the Vote for the Open Session Minutes from the September 20, 2022 Meeting

On a motion made by Ms. Hill, and seconded by Mr. Daly, the open session minutes from the September 20, 2022, meetings were ratified by the Committee.

Action Item #2: Motion by 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 8:34 a.m. for the purposes of receiving advice of counsel concerning the Board of Trustees’ Securities

Litigation Policy, pursuant to General Provisions Art., § 3-305(b)(7), to consult with counsel to obtain legal advice.

Closed Session

Committee Members Attending:	Thomas Brandt (in-person) David Brinkley (in-person) James Daly (in-person) Sheila Hill (video conference)	Michael Howard (video conference) Douglas Prouty (video conference)
Also Attending:	Robert Burd Dominique Cherry Rachel Cohen (OAG) Mimi Forbes Alex Harisiadis (OAG) Angie Jenkins	Martin Noven Andrew Palmer Robert Sandlass Janet Sirkis Emily Spiering (OAG) Toni Voglino Michael Watts

During closed session, the Committee consulted with legal counsel concerning the Board of Trustees' Securities Litigation Policy.

Action Item #3: 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 9:54 a.m.

Committee Members Attending:	Thomas Brandt (in-person) David Brinkley (in-person) James Daly (in-person) Sheila Hill (video conference)	Michael Howard (video conference) Douglas Prouty (video conference)
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Also Attending:

Robert Burd
Dominique Cherry
Rachel Cohen (OAG)
Mimi Forbes
Alex Harisiadis
(OAG)
Angie Jenkins

Martin Noven
Andrew Palmer
Robert Sandlass
Janet Sirkis
Emily Spiering (OAG)
Toni Voglino
Michael Watts (OAG)

Action Item #4: 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 9:54 a.m.

Respectfully submitted,

Dominique Cherry
Sr. Manager ESG and Corporate Responsibility