

## Objective Criteria Committee Meeting

Maryland State Retirement and Pension System  
120 E. Baltimore Street, 16th Floor, Board Room  
Baltimore, Maryland 21202

Tuesday, 1/9/2024  
10:00 - 11:00 AM ET

**NOTE: 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 to Order Chair

ACTION ITEM 2. Open Session Objective Criteria Committee Meeting Chair  
Minutes  
January 9,2024 Objective Criteria Committee Minutes  
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APPROVE.....DISAPPROVE.....DEFER

INFORMATION 3. Recap and follow-up Presentation Joe Rice and Hal Wallach CBIZ  
*Compensation Philosophy 2024.01.04 - Page 4*  
*CBIZ MSRA OCC Meeting IV - Page 6*

ACTION ITEM 4. Recommendation of the Objective Criteria Committee Chair

APPROVE.....DISAPPROVE.....DEFER

ACTION ITEM 5. Motion by Committee to Adjourn Meeting Chair

APPROVE.....DISAPPROVE