

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

September 13, 2013

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

The Trustees present included:

Nancy K. Kopp, Chairman (Presiding)	Kenneth Haines (via telephone)
Peter Franchot, Vice Chairman	Linda Herman (via telephone)
David Blitzstein	F. Patrick Hughes
James Bush, Jr.	Major Morris Krome
John Douglass	Theresa Lochte
T. Eloise Foster	Harold Zirkin
Robert Hagans	Thurman Zollicoffer

Agency Staff members attending included:

Melody Countess	Angie Jenkins	A. Melissa Moye
Brian Feilinger		

Assistant Attorneys General present included: Deborah Bacharach, Kathy Brady, Melissa Warren and Josephine Yuzuik.

Also attended by: John Kenney, Larry Jennings and Brian Topping.

Consent Agenda On a motion made by Mr. Hagans and duly seconded, the Board approved the consent agenda, which included:

- ▶ September 10, 2013 Securities Litigation Committee Report

CLOSED SESSION

On a motion made by Mr. Hughes and seconded by Mr. Bush, the Board voted to meet in a Closed Session (9:13 a.m.) in the Board Room of the SunTrust Building at 120 East Baltimore Street for the purpose of:

1. To make a decision concerning Starr International v. The U.S., pursuant to State Gov't Art., Section 10-508(a)(7), to consult with staff to obtain legal advice and pursuant to State Gov't Art., Section 10-508(a)(8), to consult with staff, consultants or other individuals about pending or potential litigation.

The Trustees present included:

Nancy K. Kopp, Chairman, Presiding	Kenneth Haines (via telephone)
Peter Franchot, Vice Chairman	Linda Herman (via telephone)
David Blitzstein	F. Patrick Hughes
James Bush, Jr.	Major Morris Krome
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Melody Countess

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A. Melissa Moye

Brian Feilinger

Assistant Attorneys General present included: Deborah Bacharach, Kathy Brady, Melissa Warren and Josephine Yuzuik.

Also attended by: John Kenney, Larry Jennings and Brian Topping.

OPEN SESSION

Adjournment

There being no further business before the Board, the meeting adjourned at 10:10 a.m.

Respectfully submitted,



R. Dean Kenderdine
Secretary to the Board

**BOARD OF TRUSTEES
MARYLAND STATE RETIREMENT AND PENSION SYSTEM**

***SECURITIES LITIGATION COMMITTEE MEETING REPORT
SEPTEMBER 10, 2013***

Designation for
Open Meetings Act
Training

The Securities Litigation Committee approved the staff's recommendation that R. Dean Kenderdine and Angie Jenkins be designated to receive the Open Meetings Act training, required by law, for the Securities Litigation Committee.

Starr International
Company, Inc. v.
The United States

THIS MATTER WILL BE DISCUSSED OUTSIDE OF THE CONSENT AGENDA IN CLOSED SESSION.

The Committee was provided with a memorandum from the Office of the Attorney General and Entwistle and Cappucci, LLP, one of the System's outside counsel firms regarding the class action filed against the United States in the U.S. Court of Federal Claims by Starr International Company, Inc. The Committee members reviewed both memorandums and discussed this matter.

The Chairman of the Securities Litigation Committee will present to the Board of Trustees, for its approval, the Committee's recommendation concerning this matter.