

MARYLAND TEACHERS & STATE EMPLOYEES SUPPLEMENTAL RETIREMENT PLANS

William Donald Schaefer Tower - 6 St. Paul Street - Suite 200 - Baltimore, Maryland 21202-1608
410-767-8740 OR 1-800-543-5605 FAX 410-659-0349

T. Eloise Foster
Chairperson
Board of Trustees



Michael T. Halpin
Secretary/
Executive Director

BOARD OF TRUSTEES MEETING **March 4, 2019 - - 9:30 am**

- | | |
|--------------------|---|
| Action Item | I. <u>Chairperson's Remarks and Open Session Minutes</u> <ul style="list-style-type: none">• January 28, 2019 Regular Board Meeting (Exhibit A) <p style="text-align: center;">APPROVE DISAPPROVE DEFER</p> |
| Information | II. <u>Administrator's Report</u> <p>Mr. Daniel Wrzesien and Ms. Juliana Bertone, Nationwide</p> <ul style="list-style-type: none">• Nationwide Fourth Quarter Performance Report (Exhibit B) |
| Information | III. <u>Investment Advisors' Reports</u> <p>Mr. John DeMairo & Ms. Vanessa Vargas, Segal Marco Advisors</p> <ul style="list-style-type: none">• Segal Marco Advisors Fourth Quarter Performance Report (Exhibit C)• Mutual Fund Performance Review (Exhibit C-1)• Benchmarks Comparison (Exhibit C-2)• SRI and ESG Investing (Exhibit C-3) <p>Mr. Peter Schmit & Mr. William Weber, Galliard Capital Management</p> <ul style="list-style-type: none">• Galliard Capital Management Fourth Quarter Performance Report (Exhibit D) |
| Information | IV. <u>Report of Board's Staff</u> <p>Ms. Debra Roberts Director of Finance (Exhibit E)
Mr. Louis Holcomb, Director of Participant Services (Exhibit F)</p> |
| Information | V. <u>Board Secretary's Report</u> <p>Mr. Michael Halpin, Executive Director (Exhibit G)</p> |
| Information | VI. <u>Report of Board Counsel</u> <p>Ms. Lara Hjortsberg, Assistant Attorney General</p> |
| Action Item | VII. <u>Motion by the Board to meet in Closed Session:</u> <p>To review the minutes of the closed session of the Board meeting held on January 28, 2019, pursuant to GP §3-103(a)(1)(i), the exercise of an administrative function.</p> <p style="text-align: center;">APPROVE DISAPPROVE</p> |

CLOSED SESSION

- Action Item** **VIII. Motion by the Board to adjourn closed session and return to Open Session**
- APPROVE DISAPPROVE**
- OPEN SESSION**
- Action Item** **IX. Motion by the Board to adjourn meeting**
- APPROVE DISAPPROVE**
- Information** **X. Next Board meetings**
- **June 3, 2019**