

# MARYLAND TEACHERS & STATE EMPLOYEES SUPPLEMENTAL RETIREMENT PLANS

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**T. Eloise Foster**  
Chairperson  
Board of Trustees



**Michael T. Halpin**  
Secretary/  
Executive Director

**MSRP**

## BOARD OF TRUSTEES MEETING

June 5, 2017 - - 9:30 am

- Action Item**      **I.    Chairperson's Remarks and Open Session Minutes**
- March 27, 2017 Board Open Session Minutes (Exhibit A)
- APPROVE**                      **DISAPPROVE**                      **DEFER**
- Information**      **II.    Employee Service Awards**
- Action Item**      **III.    2016 Plan Financial Statements & CAFR presented by Mr. Graylin Smith, Mr. William Seymour & Mr. Christopher Lehman (SB & Company) and Ms. Debra Roberts (Exhibit G)**
- APPROVE**                      **DISAPPROVE**                      **DEFER**
- Information**      **IV.    Administrator's Report**  
Mr. Daniel Wrzesien & Mr. Jeffrey Francis, *Nationwide*
- Nationwide First Quarter Performance Report (Exhibit B)
- Information**      **V.    Investment Advisors' Reports**  
Ms. Vanessa Vargas, Segal Marco Advisors
- Segal Marco Advisors First Quarter Performance Report (Exhibit C)
  - Segal Marco Advisors Mutual Fund Performance Review (Exhibit C-1)
- Ms. Taylor Benson & Mr. Pete Schmit, Galliard Capital Management
- Galliard Capital Management First Quarter Performance Report (Exhibit D)
- Information**      **VI.    Report of Board's Staff**  
Ms. Debra Roberts Director of Finance (Exhibit E)  
Mr. Louis Holcomb, Director of Participant Services (Exhibit F)
- Information**      **VII.    Board Secretary's Report**  
Mr. Michael Halpin, Executive Director
- Information**      **VIII.    Report of Board Counsel**  
Ms. Lara Hjortsberg, Assistant Attorney General
- Action Item**      **IX.    Motion by the Board to adjourn meeting**
- APPROVE**                      **DISAPPROVE**
- Information**      **X.    Next Board meeting – August 28, 2017**