

MARYLAND TEACHERS & STATE EMPLOYEES SUPPLEMENTAL RETIREMENT PLANS

William Donald Schaefer Tower - 6 St. Paul Street - Suite 200 - Baltimore, Maryland 21202-1608
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T. Eloise Foster
Chairperson
Board of Trustees



MSRP

Michael T. Halpin
Secretary/
Executive Director

BOARD OF TRUSTEES MEETING

August 28, 2017 - - 9:30 am

- Action Item** **I. Chairperson's Remarks and Open Session Minutes**
- June 5, 2017 Board Open Session Minutes (Exhibit A)
- APPROVE DISAPPROVE DEFER**
- Action Item** • Designation of Board Member to Take Training on the Requirements of the Open Meetings Act, Pursuant to HB 880, Effective July 1, 2017 (*Designation Required to Meet in Closed Session on or after October 1, 2017*)
- Information** **II. T. Rowe Price Target Date Strategies: Fixed Income Changes**
- Kim Dedominicis (Exhibit G)
- Information** **III. Administrator's Report**
Mr. Daniel Wrzesien & Mr. Jeffrey Francis, *Nationwide*
- Nationwide Second Quarter Performance Report (Exhibit B)
- Information** **IV. Investment Advisors' Reports**
Mr. John DeMairo & Ms. Vanessa Vargas, Segal Marco Advisors
- Segal Marco Advisors Second Quarter Performance Report (Exhibit C)
 - Segal Marco Advisors Mutual Fund Performance Review (Exhibit C-1)
 - T. Rowe Price Target Date Fixed Income Enhancements (Exhibit C-2)
- Ms. Taylor Benson, Galliard Capital Management
- Galliard Capital Management Second Quarter Performance Report (Exhibit D)
- Information** **V. Report of Board's Staff**
Ms. Debra Roberts Director of Finance (Exhibit E)
Mr. Louis Holcomb, Director of Participant Services (Exhibit F)
- Information** **VI. Board Secretary's Report**
Mr. Michael Halpin, Executive Director
- Information** **VII. Report of Board Counsel**
Ms. Lara Hjortsberg, Assistant Attorney General
- Action Item** **VIII. Motion by the Board to adjourn meeting**
- APPROVE DISAPPROVE**
- Information** **IX. Next Board meeting – November 20, 2017**