

# 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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**Hon. T. Eloise Foster**  
Board Chair  
Board of Trustees



**Ronda Butler Bell, MPA**  
Executive Director  
& Board Secretary

## **BOARD OF TRUSTEES Special Board Meeting March 18, 2024 – 9:30 a.m.**

1. **BOARD CHAIR'S OPENING REMARKS**
  
- Information** 2. **FIDUCIARY TRAINING – RESPONSIBILITIES OF BOARD OF TRUSTEES**  
*Matt Dickey and Tyler Brocato, NFP RETIREMENT, INC.*  
  
*Phil Harris, FIRM*
  
- Information** 3. **GOVERNANCE TRAINING – RESPONSIBILITIES OF BOARD OF TRUSTEES**  
*Deborah A. Donohue, Principal Counsel, Assistant Attorney General*  
MARYLAND OFFICE OF THE ATTORNEY GENERAL
  
- Information** 4. **NEXT REGULAR BOARD MEETING**  
  
Monday, May 20, 2024
  
- Action Item** 5. **MOTION TO ADJOURN**