

MARYLAND TEACHERS & STATE EMPLOYEES SUPPLEMENTAL RETIREMENT PLANS

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Hon. T. Eloise Foster
Board Chair
Board of Trustees



MSRP

Ronda Butler Bell, MPA
Secretary/
Executive Director

BOARD OF TRUSTEES SPECIAL MEETING October 13, 2022 – 1:00 p.m.

Information

I. Board Chair's Opening Remarks

Purpose of meeting – For the Board to discuss and vote on timing considerations regarding Investment and Defined Contribution Plan consulting services contract, dated 8/16/2017.

Action Item

II. Board Vote on timing considerations regarding Investment and Defined Contribution Plan consulting services contract.

APPROVE

DISAPPROVE

DEFER

Information

III. Next Regular Board Meeting

November 21, 2022

Action Item

IV. Board Motion to Adjourn

APPROVE

DISAPPROVE