

Maryland Teachers & State Employees Supplemental Retirement Plans

BOARD OF TRUSTEES

Hon. T. Eloise Foster, Board Chair

Thomas M. Brandt, Jr. Hon. Dereck E. Davis Lynne M. Durbin, Esq. Jaclyn Hartman Thomas P. Hickey John D. Lewis

Johnathan R. West

Ronda Butler Bell, MPA, Executive Director & Board Secretary Debra L. Roberts, Ph.D., CPA, Deputy Executive Director & CFO

Policy of Proactive Disclosure

Adopted: August 22, 2022

The Board of Trustees (the "Board") of the Maryland Teachers and State Employees Supplemental Retirement Plans (MSRP) provides the following policy of proactive disclosure pursuant to § 4-104 of the General Provisions Article of the Annotated Code of Maryland.

Section 35-205 of the State Personnel and Pensions Article of the Annotated Code of Maryland requires the Board to submit:

- Progress and status reports to participants in the supplemental retirement plans
- An annual report to the Governor and the General Assembly.

It is the policy of the Board to proactively disclose and post on its website the following records:

- Plan Investment performance reports
- The Board's annual reports
- The Board meeting schedule
- The Board meeting agendas, closing statements, and minutes
- The Board's Investment Policy Statement
- The Board's Investment Contract Pool Policy
- MSRP's Office of Member Services webinar schedule
- MSRP newsletters
- MSPR Plan forms
- MSRP Privacy and Security Policies