

MARYLAND TEACHERS & STATE EMPLOYEES SUPPLEMENTAL RETIREMENT PLANS

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Hon. T. Eloise Foster
Board Chair
Board of Trustees



Ronda Butler Bell, MPA
Secretary/
Executive Director

BOARD OF TRUSTEES SPECIAL MEETING March 4, 2022 – 2:30 p.m.

Information

I. **Board Chair's Opening Remarks**

Purpose of meeting – In response to Governor Hogan's and Secretary Brinkley's requests relative to Maryland's economic sanctions on Russia, the MSRP Board will review and consider recommendations related to the Plans' investments linked to Russia.

Action Item

II. **Review Investment Advisor's Assessments and Recommendations Concerning Plans' Investments Linked to Russia**

Vanessa Vargas Guijarro - SEGAL MARCO ADVISORS (*Exhibit 1*)

APPROVE

DISAPPROVE

DEFER

Action Item

III. **Review Stable Value Fund Manager's Assessments and Recommendations Concerning Investment Contract Pool Investments Linked to Russia**

Antonio Luna, Ryan Wagner, and Xin Zhou - T. ROWE PRICE

APPROVE

DISAPPROVE

DEFER

Action Item

IV. **Motion to Adjourn**

APPROVE

DISAPPROVE

Information

V. **Next Regular Board Meeting**

May 23, 2022