

MARYLAND TEACHERS & STATE EMPLOYEES SUPPLEMENTAL RETIREMENT PLANS

William Donald Schaefer Tower - 6 St. Paul Street - Suite 200 - Baltimore, Maryland 21202-1608
410-767-8740 OR 1-800-543-5605 FAX 410-659-0349

Hon. T. Eloise Foster
Board Chair
Board of Trustees



MSRP

Ronda Butler Bell, MPA
Secretary/
Executive Director

BOARD OF TRUSTEES SPECIAL MEETING June 6, 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

August 22, 2022

Action Item

IV. Board Motion to Adjourn

APPROVE

DISAPPROVE