

# Maryland529

formerly College Savings Plans of Maryland

## Investment Committee Agenda

April 23, 2020, 9:30am – 11:30am

Call-in #: 415-655-0003 (Access code: 665 890 230)

### Votes during the meeting:

- Minutes
- Committee Charter
- Procurement Exemption
- MPCT Managers

### Open Session – Joanna Pratt, Chair

1. Approval of Minutes (**Exhibit 1B, 1C**) **<VOTE>** 9:30 – 9:35
2. GRS (Actuary) – Amy Williams 9:35 – 10:00
  - a. Experience Study (**Exhibit 2A1 and 2A2**)
  - b. Rebate Analysis (**Exhibit 2B**) – Erin Layton
3. ESG Investments (**Exhibit 3**) 10:00 – 10:15
4. Annual Reviews – Erin Layton 10:15 – 10:25
  - a. Committee Charter (**Exhibit 4A**) **<VOTE>**
  - b. Procurement Exemption (**Exhibit 4B**) **<VOTE>**
  - c. Investment Policy Statements (**Exhibit 4C, 4D, 4E**) - Discussion
  - d. (NEW) Administration Budget (**Exhibit 4F**)
5. Capital Markets Review (**Exhibit 5**) – Glenn Ross 10:25 – 10:40
6. MPCT Investment Review – Glenn Ross 10:40 – 10:55
  - a. 1Q Investment Review (**Exhibit 6A**)
  - b. Manager recommendations (**Exhibit 6B, 6C, 6D, 6E**) **<VOTE>**
7. ABLE 1Q Investment Review (**Exhibit 7**) – Glenn Ross 10:55 – 11:05
8. MCIP Investment Review – Kim DiDominicis 11:05 – 11:30
  - a. 1Q Investment Review (**Exhibit 8A**)
  - b. 4Q Marquette Exceptions Report (**Exhibit 8B**) - Glenn Ross
9. Other Business 11:30