

# Maryland529

formerly College Savings Plans of Maryland

## Investment Committee Agenda

April 29, 2021  
9:30am – 11:30am

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/246890157>

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Access Code: 246-890-157

### Open Session

1. Approval of Minutes (Exhibits 1B and 1C) **<VOTE>** 9:30 – 9:35
  - a. Open and closed from 1/28/21
  
2. Annual Reviews – Erin Layton 9:35 – 9:45
  - a. Committee Charter (Exhibit 2A) **<VOTE>**
  - b. Procurement Exemption (Exhibit 2B) **<VOTE>**
  
3. Capital Markets Review (Exhibit 3) (Glenn Ross) Information Only
  
4. MPCT Quarterly Review (Glenn Ross) 9:45 – 10:10
  - a. MPCT 1Q Investment Review (Exhibit 4A)
  - b. MPCT Investment Fee Review (Exhibit 4B)
  - c. MPCT Benchmark Review (Exhibit 4C) **<VOTE>**
  
5. ABLE Quarterly Review (Glenn Ross) 10:10 – 10:35
  - a. ABLE 4Q Investment Review (Exhibit 5A)
  - b. ABLE Investment Fee Review (Exhibit 5B)
  - c. ABLE Investment Options (Exhibit 5C) **<VOTE>**
  - d. ABLE Investment Policy Statement (Exhibit 5D) **<VOTE>**

*Portions of this meeting may be closed pursuant to Maryland Code General Provisions Article §3-305(b)(13).*

- 6. MCIP Quarterly Review (Kim DeDominicis) 10:35 – 10:55
  - a. MCIP 1Q Investment Review (Exhibit 6A)
  - b. MCIP 4Q Marquette Exceptions Report (Exhibit 6B)
  - c. MCIP Fund Manager Alert (Exhibit 6C) **<VOTE>**
  
- 7. TRP Presentation – Mark Vaselkiv (T. Rowe Price) 10:55 – 11:15
  - a. Fixed Income Outlook (Exhibit 7)
  
- 8. Other Business 11:15 – 11:30

**2021 Meeting Dates:**

July 29, 2021	1:00 PM – 3:30 PM	(Actuarial Assumptions, IPS', Asset Allocation)
October 22, 2021	1:00 PM – 3:30 PM	(AR, MPCT Pricing, Actuarial Valuation)