

# Maryland529

formerly College Savings Plans of Maryland

## Investment Committee Agenda

February 17, 2022

1:00pm – 3:00 pm

Join Zoom Meeting: <https://zoom.us/j/95706301277?pwd=cmlESnlPYUtBSmJzblA5WTFicjJ3dz09>

Meeting ID: 957 0630 1277

Passcode: 973187

Call In: 1-301-715-8592

### Open Session –

1. Approval of Minutes (Exhibit 1B-1C) **<VOTE>** 1:00 – 1:05  
(Open 10/22/21)  
(Closed 10/22/21)
2. Marquette Reports (Exhibits 2A-2E) – Glenn Ross/Lauren Cellucci 1:05 – 1:25
  - a. Capital Markets Review
  - b. 3Q MCIP Executive Summary
  - c. 3Q MCIP Marquette Exceptions Report
  - d. 4Q MPCT Executive Summary
  - e. 3Q ABLE Report – Information only
3. Dir. of Inv. & Cash Mgmt 4Q Report (Exhibit 3A) – Dan Rambert 1:25 – 1:45
4. MCIP Review - T. Rowe Price (Exhibit 4A-4C) 1:45 – 2:30
  - a. MCIP Quarterly Investment Review – Kim DeDominicis
  - b. MCIP Building Blocks Addition – Structured Research (Kim DeDominicis)
  - c. MCIP Memo – Structured Research (Dan Rambert) **<VOTE>**

### Closed Session per § 3-305(b)(5)

5. If Needed