

# Maryland529

formerly College Savings Plans of Maryland

## Investment Committee Agenda

October 22, 2021

1:00pm – 3:30pm

<https://zoom.us/j/98430217227?pwd=ZkNlVEpiY0lyZ2F5a05LWGx4bDRyZz09>

Call In #: 301-715-8592

Meeting #: 984 3021 7227

Access Code: 441924

### Open Session –

1. Approval of Minutes (Exhibit 1B) **<VOTE>** 1:00 – 1:05  
(Open 7/29/21)
2. Marquette Reports (Exhibits 2A-2F) – Glenn Ross/Lauren Cellucci 1:05 – 1:20
  - a. Capital Markets Review
  - b. Manager Alerts MPCT – Information only
  - c. 2Q MCIP Executive Summary
  - d. 2Q MCIP Marquette Exceptions Report – Information only
  - e. 3Q MPCT Executive Summary
  - f. 2Q ABLE Report – Information only
3. Dir. of Inv. & Cash Mgmt 3Q Report (Exhibit 3A) – Dan Rambert 1:20 – 1:35
4. MPCT Benchmarks (Exhibits 4A-4B) – Dan Rambert & Glenn Ross **<VOTE>** 1:35 – 2:00
  - a. Private Debt Benchmark
  - b. Private Debt Benchmark Memo Marquette
5. MCIP Review - T. Rowe Price (Exhibit 5A) 2:00 – 2:30
  - a. MCIP Quarterly Investment Review – Kim DeDominicis
6. Discussion Items (Exhibits 6A and 6B) 2:30 – 3:00
  - a. Delegation of Duties **<VOTE>**
  - b. Potential 2022 IC meeting dates

### Closed Session per § 3-305(b)(5)

7. New Manager recommendations (Exhibits 7A-7D) – Dan Rambert 3:00 – 3:30
  - a. Small Cap Growth Manager **<VOTE>**
  - b. Small Cap Growth Manager Report - Marquette
  - c. Private Equity Fund of Funds **<VOTE>**
  - d. Private Equity Fund of Funds Search - Marquette