

Briefing for Board Members
MARYLAND SUPPLEMENTAL RETIREMENT PLANS
BOARD PLANNING CONFERENCE
The Conference Center at the Maritime Institute near BWI
South Residence Tower Bldg. #2 - Rm: Deck E
October 12, 2016
8:30 AM -- 12:00 PM

Topic	Speaker/ Facilitator	Time
Introduction & comments	Eloise Foster, Mike Halpin	8:30- 8:35
Segal Rogerscasey on Investment Policy Statement, Investment Evaluations and Plan Recommendations	Wendy Young Carter, Vanessa Vargas	8:35- 9:20
Board Counsel on Fiduciary Basics and Meeting Procedures	Lara Hjortsberg	9:20- 9:50
Break		9:50- 10:05
Nationwide Retirement Solutions on Plan Administration basics, marketing, member services and distribution counseling	Dan Wrzesien	10:05- 10:50
Break		10:50- 11:05
Galliard Capital Management on the Stable Value Investment Guidelines, fundamentals and developments	Carrie Callahan	11:05- 11:50
Wrap Up	Mike Halpin	11:50- 12:00