

MEETING OF THE MAINE RETIREMENT SAVINGS BOARD

In Person at the Cross Office Building 3rd Floor and Virtually

October 18, 2023

1:00 PM

Agenda

- | | | |
|----|--|---------|
| 1. | Call to Order | 1:00 PM |
| 2. | Ascertainment of Quorum | 1:05 PM |
| 3. | Introduction of Guests | 1:05 PM |
| 4. | Approval of September 20, 2023 Board Meeting Minutes | 1:10 PM |
| 5. | Executive Director's Report | 1:15 PM |
| 6. | Quarterly Financial Report | 1:25 PM |
| 7. | Adoption of Chapter 101 - Maine Retirement Savings Program | 1:30 PM |
| 8. | Demonstration of Program Portal (Vestwell) | 1:50 PM |
| 9. | Adjournment | 2:35 PM |

Board Meeting Schedule:

November 15, 2023

December 20, 2023

February 21, 2024

April 17, 2024

June 19, 2024

August 21, 2024

October 16, 2024

December 18, 2024