



MEETING OF THE MAINE RETIREMENT SAVINGS BOARD

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

December 20, 2023

1:00 PM

Agenda

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| 1. | Call to Order | 1:00 PM |
| 2. | Ascertainment of Quorum | 1:00 PM |
| 3. | Approval of October 18, 2023 Board Meeting Minutes | 1:05 PM |
| 4. | Executive Director's Report | 1:10 PM |
| 5. | Program Update - Vestwell | 1:25 PM |
| 6. | Investment Advisor Update | 1:35 PM |
| 7. | Introduction of Anania Bailey | 2:00 PM |
| 8. | Adoption of 2024 Budget | 2:20 PM |
| 9. | Termination of QSHERA | 2:40 PM |
| 10. | Adoption of 125 Cafeteria Plan and FSA | 2:45 PM |
| 11. | Adoption of Data/Technology Usage Policy in Employee Handbook | 2:50 PM |
| 12. | Ratification of vote to approve Delaware EARNs in the Partnership for a Dignified Retirement | 2:55 PM |
| 13. | Approval of Modification of Governance Policies | 3:00 PM |
| 14. | Adjournment | 3:10 PM |

2024 Board Meeting Schedule:

February 21, 2024 (February School vacation)

April 17, 2024 (Spring school vacation)

June 19, 2024

August 21, 2024

October 16, 2024

December 18, 2024