



MEETING OF THE MAINE RETIREMENT SAVINGS BOARD

In Person at the Cross Office Building 3rd Floor and [Virtually on Teams](#)

October 16, 2024

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 June 18, 2024 Board Meeting Minutes | 1:05 PM |
| 4. Executive Director's Report | 1:10 PM |
| 5. Program Update - Vestwell | 1:25 PM |
| 6. Policy Discussion: Informational Videos in multiple language | 1:45 PM |
| 7. Policy Discussion: Home Health Care Workers | 2:00 PM |
| 8. Authorization for the Chair to enter into employment agreement with the Executive Director | 2:30 PM |
| 9. Adjournment | 2:35 PM |

Upcoming Board Meetings:

December 18, 2024

February 19, 2025

April 16, 2025

June 18, 2025