



MEETING OF THE MAINE RETIREMENT SAVINGS BOARD

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

December 18, 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 October 16, 2024 Board Meeting Minutes | 1:05 PM |
| 4. Executive Director's Report | 1:10 PM |
| 5. Program Update - Vestwell | 1:25 PM |
| 6. Meketa Update/ SSGA Update | 1:45 PM |
| 7. Q3 Financial Report | 2:25 PM |
| 8. Approval of 2025 Budget | 2:35 PM |
| 9. Approval of Amendment to Section 125 Plan | 2:55 PM |
| 10. Adjournment | 3:00 PM |

Upcoming Board Meetings:

February 19, 2025
April 16, 2025
June 18, 2025
August 20, 2025
October 15, 2025
December 17, 2025