



MEETING OF THE MAINE RETIREMENT SAVINGS BOARD

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

February 21, 2024

1:00 PM

Agenda

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| 1. | Call to Order | 1:00 PM |
| 2. | Ascertainment of Quorum | 1:00 PM |
| 3. | Election of Officers | 1:05 PM |
| 4. | Approval of October 18, 2023 Board Meeting Minutes | 1:10 PM |
| 5. | Executive Director's Report | 1:15 PM |
| 6. | Program Update - Vestwell | 1:25 PM |
| 7. | Investment Advisor Update - Meketa | 1:35 PM |
| 8. | Authorization to pursue adding a new investment option | 1:55 PM |
| 9. | Year End 2023 Financial Report | 2:05 PM |
| 10. | Modification of Employee Handbook | 2:15 PM |
| 11. | Authorization for RFP for Accountant Review/Audit | 2:20 PM |
| 12. | Goal Setting | 2:30 PM |
| 13. | Adjournment | 3:00 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