



MEETING OF THE MAINE RETIREMENT SAVINGS BOARD

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

April 17, 2024

1:00 PM

Agenda

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| 1. | Call to Order | 1:00 PM |
| 2. | Introductions | 1:00 PM |
| 3. | Ascertainment of Quorum | 1:05 PM |
| 4. | Approval of February 21, 2024 Board Meeting Minutes | 1:05 PM |
| 5. | Executive Director's Report | 1:10 PM |
| 6. | Program Update/Information Security Briefing - Vestwell | 1:25 PM |
| 7. | 2024 Q1 Financial Report | 2:00 PM |
| 8. | Goal Setting | 2:10 PM |
| 9. | Adjournment | 3:00 PM |

Upcoming Board Meetings:

June 19, 2024

August 21, 2024

October 16, 2024

December 18, 2024