



## MEETING OF THE MAINE RETIREMENT SAVINGS BOARD

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

June 18, 2024

1:00 PM

### Agenda

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|----|--|---------|
| 1. | Call to Order                                    | 1:00 PM |
| 2. | Ascertainment of Quorum                          | 1:05 PM |
| 3. | Approval of April 17, 2024 Board Meeting Minutes | 1:05 PM |
| 4. | Executive Director's Report                      | 1:10 PM |
| 5. | Program Update - Vestwell                        | 1:25 PM |
| 6. | 2024 Q1 Investment Update - Meketa               | 1:40 PM |
| 7. | Review of Audit Engagement Letter/Landmark       | 2:00 PM |
| 8. | Goal Setting                                     | 2:15 PM |
| 9. | Adjournment                                      | 3:00 PM |

### Upcoming Board Meetings:

August 21, 2024

October 16, 2024

December 18, 2024