



MEETING OF THE MAINE RETIREMENT SAVINGS BOARD

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

August 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. | 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. | Investment Update - Meketa | 1:40 PM |
| 7. | Annual Review of Investment Policy Statement | 1:55 PM |
| 8. | Authorization to add a domestic equity investment option to MERIT | 2:05 PM |
| 9. | 2024 Q2 Financial Report | 2:15 PM |
| 10. | Ratification and Approval of Amendment to Section 125 Plan | 2:25 PM |
| 11. | Authorization for engagement of Accounting firm for Audit | 2:35 PM |
| 12. | Adoption of Goals | 2:40 PM |
| 13. | Executive Session - Personnel | 2:45 PM |
| 14. | Adjournment | 3:00 PM |

Upcoming Board Meetings:

October 16, 2024

December 18, 2024

February 19, 2025

April 16, 2025