

ADVISORY COUNCIL MEETING AGENDA

THURSDAY FEBRUARY 24, 2022

9:00 -12:00

MICROSOFT TEAMS MEETING

DIAL-IN: 207-209-4724

CONFERENCE CODE: 928 253 281#

- I. Call to Order
- II. Introductions – Roll call
- III. Approval of Minutes (*December 02, 2021*)
- IV. Plan Management & Investment Report – CAPTRUST (Michael Pratico)
 - a. Market Commentary
 - b. 4th Quarter 2021 Performance
- V. Other Business
 - a. Remote Public Proceedings Policy Update – (Heather Perreault)
 - b. Migration Update – Empower (Anthony Verdile)
 - c. Vacancies - (Shonna Poulin-Gutierrez)
 - d. Open Discussion
- VI. Adjourn