
ADVISORY COUNCIL MEETING AGENDA

WEDNESDAY, SEPTEMBER 24, 2019

9:00 AM – 12:00 PM

CROSS OFFICE ROOM 400

DIAL-IN: 877 - 455 - 0244

CONFERENCE CODE: 207 287 4488

- I. Call to Order
- II. Introductions
- III. Approval of Minutes (**Thursday, May 16th, 2019**)
- IV. Plan Management & Investment Report – 2Q2019
 - a. Self-review
- V. Introduction to CAPTRUST – Mike Pratico
- VI. Investment Report - CAPTRUST
- VII. Other Business
 - a. Securing Future DCAC Plan Meetings - Kurt
 - b. MaineSaves457.com website – Kurt
 - c. WorkDay Update - Kurt
 - d. Other discussion - All
- VIII. Adjourn