
Advisory Council Meeting Agenda
Thursday February 26, 2026
9:00 -12:00

Microsoft Teams Meeting:

Dial-In: 207-209-4724

Conference Code: 722 599 405#

Meeting ID: 293 202 574 98

Meeting Link: [Meeting through MS Teams Link](#)

In person:

Burton M Cross Office Building

4th Floor Rm 400

111 Sewall St Augusta, ME 04333

- I. Call to Order
- II. Introductions – Roll Call
- III. Approval of Minutes (December 4, 2025)
- IV. Plan Management & Investment Report – CAPTRUST (Michael Pratico)
 - a. Annual Investment Policy Statement Review
 - b. Vendor Updates (Corebridge, Empower, Voya)
 - c. Market Commentary
 - 10 Minute Break**
 - d. 4th Quarter 2025 Performance
 - e. Investment Fund Lineup Review & Recommendations (Vote)
- V. Other Business
 - a. Seat Vacancies: Labor Co-Chair
 - b. Open Discussion
- VI. Adjourn

Next Meeting: May 28, 2026