
Advisory Council Meeting Agenda
Thursday August 22, 2024
9:00 -12:00

Microsoft Teams Meeting:

Dial-In: 207-209-4724

Conference Code: 722 599 405#

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 (February 22, 2024 & May 23, 2024)
- IV. Plan Management & Investment Report – CAPTRUST (Michael Pratico)
 - a. Vendor Updates (Corebridge, Empower, Voya)
 - b. 2nd Quarter 2024 Performance
 - c. Market Commentary
 - d. Money Market Account

10 Minute Break

- V. Other Business
 - a. Review Bylaws
 - b. Name a Labor Co-Chair
 - c. Default Investment Option for PRISM (Michael Pratico)
 - d. Deferred Compensation Plan Advisory Services RFP Review Team Discussion
 - e. One Vendor Discussion Follow Up (Michael Pratico)
 - f. Open Discussion
- VI. Adjourn