## STATE OF MAINE

## Advisory Council Meeting Agenda Thursday December 7, 2023 9:00 -12:00

## **Microsoft Teams Meeting:**

**Dial-In:** 207-209-4724 **Conference Code**: 722 599 405#

## In person:

Burton M Cross Office Building 3<sup>rd</sup> Floor Rm 300 111 Sewall St Augusta, ME 04333

- I. Call to Order
- II. Introductions Roll Call
- III. Approval of Minutes (September 28, 2023)
- IV. Plan Management & Investment Report CAPTRUST (Michael Pratico)
  - a. Vendor Updates (Corebridge, Empower, Voya)
  - b. 3<sup>rd</sup> Quarter 2023 Performance
  - c. Market Commentary
- V. Other Business
  - a. Roth Option
  - b. Open Discussion
- VI. Adjourn