

Maine Retirement Savings Board
Date: July 20, 2022
Cross State Office Building
111 Sewall Street, Augusta, ME 04333

AGENDA

1:00 p.m. Call to Order

1:00 – 1:15 p.m. Welcome and Introductions

Board Members:

- Treasurer Henry Beck, Esq. of Biddeford
- Elizabeth Bordowitz, Esq. of Portland
- Kevin Carley of Portland
- Gigi Guyton-Thompson of Peaks Island
- Jessica D. Linzer of Cape Elizabeth
- Deborah Adams Neuman of Hampden
- Daniel Piltch of Freeport
- Tina Wilcoxson of Cumberland Center
- Dr. Rebecca M. Wyke of Augusta

1:15 – 1:30 p.m. Approval of Minutes from June 15th Board Meeting

1:30 - 2:00 p.m. Update from Executive Director Search Subcommittee

2:00 – 2:30 p.m. Presentation from Lisa Massena on recommended program implementation.

2:30 – 3:00 p.m. New Motions –

- Motion to establish a subcommittee to evaluate partnership opportunities with other states.

Tabled Motions -

- Motion: That the Board request employer data from various state agencies. (§§ 173(1)(O)(3), 177).
- Motion: That the Board authorizes program or board staff to issue an RFI and RFP for a program consultant. (§ 173(1)(K)).
- Motion: That the Board elect a Chair.
- Motion: That the Board elect a Vice Chair.
- Motion: That the Board authorizes program or board staff to issue an RFI and RFP for private pooled insurance or other insurance the Board deems necessary. (§ 173(1)(R)).
- Motion: That the Board authorizes program or board staff to issue an RFI and RFP for a financial advisor. (§ 173(1)(T)).
- Motion: That the Board authorizes program or board staff to issue an RFI and RFP for a program administrator. (§ 173(1)(C), (K)).
- Motion: That the Board authorizes program or board staff to issue an RFI and RFP for an investment manager. (§ 173(1)(K)).
- Motion: That the Board authorizes program or board staff to issue an RFI and RFP for an investment consultant. (§ 173(1)(K)).

3:00 p.m. – 3:30 p.m. Scheduling Next Meeting

3:30 p.m. Adjournment