

**Maine Retirement Savings Board**  
**Date: August 17, 2022**  
**Cross State Office Building**  
**111 Sewall Street, Augusta, ME 04333**

**AGENDA**

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- 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
  - Rebecca M. Wyke of Augusta
- 1:15 – 1:30 p.m. Approval of Minutes from July 15<sup>th</sup> Board Meeting
- 1:30 - 2:00 p.m. Update from Executive Director Search Subcommittee
- 2:00 – 2:15 p.m. Naming of Partnership Subcommittee
- 2:15 – 2:45 p.m. Update on Feasibility Study
- 2:45 – 3:00 p.m. Tabled Motions -
- 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. – 3:15 p.m. Scheduling Next Meeting
- 3:15 p.m. Adjournment