

Maine Retirement Savings Board
Date: September 21, 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
 - Rebecca M. Wyke of Augusta
- 1:15 – 1:30 p.m. Approval of Minutes from August 17th Board Meeting
- 1:30 - 2:00 p.m. Executive Session to Discuss Status of Executive Director Search
- 2:00 – 2:15 p.m. Update on Feasibility Study
- 2:15 – 2:30 p.m. New Motions
- Motion: That the Board authorizes program staff to contract with Bangor Savings Bank to provide payroll processing services for program staff.
- 2:30 – 2:45 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)).
- 2:45 p.m. – 3:00 p.m. Scheduling Next Meeting
- 3:00 p.m. Adjournment