

Maine Retirement Savings Board
April 25, 2022

Minutes

1:00 PM – Meeting Convened, Treasurer Beck introduces self and welcomes the board

- Copy of the law provided for Board Member use
- Advocates and AARP reps observing the meeting via Microsoft Teams

Board Members in Attendance

- Treasurer Henry Beck
- Tina Wilcoxson
- Beth Bordowitz
- Kevin Carley
- Gigi Guyton-Thompson
- Jessica Linzer
- Deb Neuman

- Rebecca Wyke observed via Microsoft Teams
- Dan Piltch, not in attendance.

Board members individually introduced selves.

1:30 PM – Presentation from AARP on Work and Save Programs in the states

- Noted the nationwide scale of program, with many states offering retirement programs with differing requirements.
- Emphasized the opportunity to partner with other states
- AARP is available to help compare policies and programs from other states

2:00 PM – Discussion of Executive Director Search Subcommittee

- Elizabeth Bordowitz made a motion to create the subcommittee, seconded by Gigi Guyton-Thompson. Motion approved unanimously of those in attendance.

Deb Neuman, Rebecca Wyke, Beth Bordowitz and Dan Piltch named to subcommittee, with first meeting to be held immediately prior to next board meeting.

2:30 PM - Next board meeting was scheduled for June 15th at 1pm, with direction for Treasurer and staff to draft a remote policy meeting to be discussed and potentially implemented at next meeting.

2:45 PM - Adjourn.