

Maine Retirement Savings Board
April 25, 2022

Minutes

1:00 PM – Meeting Convenes, 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 Pilcher, 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 requirement.
- 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 Pilcher named to subcommittee, with first meeting 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.