

Maine Retirement Savings Board
Date: June 15th, 2022

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
 - Gigi Guyton-Thompson of Peaks Island
 - Rebecca M. Wyke, Ph.D. of Augusta
 - Tina Wilcoxson of Cumberland Center
 - Jessica D. Linzer of Cape Elizabeth
 - Kevin Carley of Portland
 - Deborah Adams Neuman of Hampden
 - Daniel Pilcher of Freeport
 - Elizabeth Bordowitz, Esq. of Portland
- 1:15 – 1:20 p.m. Approval of Minutes from previous meeting.
- 1:20 - 1:30 p.m. Update from Executive Director Search Subcommittee
- 1:30 – 2:00 p.m. Presentation from Andrea Feirtsein of AKF Consulting on state retirement savings programs
- 2:00 – 3:00 p.m. Motions
- Motion: That the Board elect a Chair.
 - Motion: That the Board elect a Vice Chair.
 - Motion to adopt a Remote Meeting Policy
 - Motion: That the Board of the Maine Retirement Savings Program authorizes program or board staff to issue an RFI and RFP for a vendor to conduct a market, legal, and feasibility studies. (*See* 5 M.R.S. § 173(1)(A)).
 - 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 a program consultant. (§ 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)).
 - 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 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)).
- 3:00 p.m. Adjournment