

MEETING OF THE MAINE RETIREMENT SAVINGS BOARD

In Person at the Cross Office Building 3rd Floor and Virtually

April 19, 2023

1:00 PM

Agenda

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| 1. Call to Order | 1:00 PM |
| 2. Ascertainment of Quorum | 1:05 PM |
| 3. Approval of March 15 Board Meeting Minutes | 1:05 PM |
| 4. Executive Director's Report | 1:10 PM |
| 5. Quarterly Financial Review | 1:15 PM |
| 6. Review of Partner Investments/IPS Process - Meketa (in person) | 1:25 PM |
| 7. Sustainability Study - Presentation by Andrew Blevins, Pew Charitable Trusts (Virtual) | 2:00 PM |
| 8. Partner Discussion - Possible Vote of Board | 2:30 PM |
| 9. Adjournment | 3:00 PM* |

***Note:** One or more of the presentations and discussions could take longer than estimated. If possible, plan to be available until 3:30.