

MEETING OF THE MAINE RETIREMENT SAVINGS BOARD

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

June 21, 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 April 19, 2023 Board Meeting Minutes   | 1:05 PM |
| 4. | Executive Director's Report  | 1:10 PM |
| 5. | Approval of Procurement Policy   | 1:15 PM |
| 6. | Approval of Web Site Privacy Policy  | 1:20 PM |
| 7. | Discussion of Service Promise and Message Pillars  | 1:25 PM |
| 8. | Authorize Executive Director to Enter Into Agreements with Colorado<br>SecureSavings, Vestwell and related parties | 2:00 PM |
| 9. | Adjournment  | 2:30 PM |