

MEETING OF THE MAINE RETIREMENT SAVINGS BOARD

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

July 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 June 21, 2023 Board Meeting Minutes     | 1:05 PM |
| 4. | Executive Director's Report                         | 1:10 PM |
| 5. | Financial Report                                    | 1:20 PM |
| 6. | Final Review of Service Promise and Message Pillars | 1:25 PM |
| 7. | Vestwell - Opportunity for Board Questions          | 1:35 PM |
| 8. | Adjournment   | 2:15 PM |