



MEETING OF THE MAINE RETIREMENT SAVINGS BOARD

In Person at the Cross Office Building 3rd Floor and [Virtually on Zoom](#)

August 20, 2025

1:00 PM

Agenda

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| 1. Call to Order | 1:00 PM |
| 2. Ascertainment of Quorum | 1:00 PM |
| 3. Approval of June 18, 2025 Board Meeting Minutes | 1:05 PM |
| 4. Executive Director's Report | 1:10 PM |
| 5. Review and Approval of 2024 Audited Financial Statements Prepared
By Landmark for the Partnership for a Dignified Retirement | 1:25 PM |
| 6. Program Update - Vestwell | 1:45 PM |
| 7. Q2 Investment Update - MEKETA | 2:00 PM |
| 8. Q2 Financial Statements | 2:20 PM |
| 9. Amendment to Internal Controls Procedure | 2:30 PM |
| 10. Update on Marketing Initiatives | 2:35 PM |
| 11. Adjournment | 3:00 PM |

Upcoming Board Meetings:

October 15, 2025

December 17, 2025

February 18, 2026

April 15, 2026