



MEETING OF THE MAINE RETIREMENT SAVINGS BOARD

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

December 17, 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 August 20, 2025 Board Meeting Minutes | 1:05 PM |
| 4. Executive Director's Report | 1:10 PM |
| 5. Program Update - Vestwell | 1:25 PM |
| 6. Investment Update | 1:35 PM |
| 7. Fiduciary Training | 1:45 PM |
| 8. Q3 Financial Report | 2:15 PM |
| 9. Approval of 2026 Budget | 2:25 PM |
| 10. Authorization to merge the Maine Retirement Savings Board 401a
And 457b plans administered by Nationwide into the 401a and 457b
plans managed by MainePers | 2:35 PM |
| 11. Authorization to undertake a RFP for Investment Advisor | 2:40 PM |
| 12. Update on Marketing Initiatives | 2:45 PM |
| 13. Adjournment | 3:00 PM |

Upcoming Board Meetings:

February 18, 2026
April 15, 2026
June 17, 2026
August 19, 2026
October 21, 2026
December 16, 2026