



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

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