



MEETING OF THE MAINE RETIREMENT SAVINGS BOARD

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

February 19, 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 December 18, 2024 Board Meeting Minutes | 1:05 PM |
| 4. | Election of Officers | 1:10 PM |
| 5. | Executive Director's Report | 1:15 PM |
| 6. | Program Update - Vestwell | 1:30 PM |
| 7. | Meketa Update | 1:45 PM |
| 8. | 2024 YE Financial Report | 2:00 PM |
| 9. | Building the MERIT brand | 2:10 PM |
| 10. | Discussion of Draft 2025 Marketing Plan | 2:40 PM |
| 11. | Adjournment | 3:00 PM |

Upcoming Board Meetings:

April 16, 2025

June 18, 2025

August 20, 2025

October 15, 2025

December 17, 2025