



MEETING OF THE MAINE RETIREMENT SAVINGS BOARD

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

February 18, 2026

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, 2025 Board Meeting Minutes | 1:05 PM |
| 4. Executive Director's Report | 1:10 PM |
| 5. Program Update - Vestwell | 1:20 PM |
| 6. Investment Update | 1:30 PM |
| 7. 2025 Year End Financial Report | 1:50 PM |
| 8. Approval of Investment Consultant | 1:55 PM |
| 9. Update on Marketing Initiatives | 2:05 PM |
| 10. Review Progress on and Update Goals | 2:25 PM |
| 11. Executive Session | 2:50 PM |
| 12. Adjournment | 3:00 PM |

Upcoming Board Meetings:

February 18, 2026

May 20, 2026

August 19, 2026

November 18, 2026