



## 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

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