



MEETING OF THE MAINE RETIREMENT SAVINGS BOARD

Lunch will be available for Board Members at 12:00 PM

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

June 17, 2026

12:30 PM

Agenda

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| 1. Call to Order | 12:30 PM |
| 2. Ascertainment of Quorum | 12:30 PM |
| 3. Approval of February 18, 2026 Board Meeting Minutes | 12:35 PM |
| 4. MERIT audit by Berry Dunn | 12:40 PM |
| 5. Executive Director's Report | 12:55 PM |
| 6. Program Update - Vestwell | 1:10 PM |
| 7. Investment Update | 1:25 PM |
| 8. Q1 2026 Financial Report | 1:45 PM |
| 9. Authorization for the Executive Director to enter into a modification of the Interstate Adherence Agreement | 1:55 PM |
| 10. Approval of Amendment to Section 125 Plan, Schedule C | 2:00 PM |
| 11. Approval of Amendment to Employee Handbook | 2:05 PM |
| 12. Update on Marketing Initiatives | 2:10 PM |
| 13. Review Progress on and Assess Suitability of Goals | 2:30 PM |
| 14. Executive Session | 2:50 PM |
| 15. Adjournment | 3:00 PM |

Upcoming Board Meetings:

August 19, 2026

November 18, 2026