



MEETING OF THE MAINE RETIREMENT SAVINGS BOARD

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

August 19, 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 June 17, 2026 Board Meeting Minutes | 12:35 PM |
| 4. Executive Director's Report | 12:40 PM |
| 5. Program Update - Vestwell | 12:55 PM |
| 6. Investment Update | 1:10 PM |
| ➤ Approve Modification to Investment Policy Statement | |
| 7. MERIT Program Audit by Landmark | 1:30 PM |
| 8. Approval of the Berry Dunn Audit | 1:40 PM |
| 9. Q2 2026 Financial Report | 1:45 PM |
| 10. Policy Discussions | 1:55 PM |
| 10.1. Should we adopt Emergency Savings Accounts? | |
| 10.2. Maine Account Administration Fee after Fee Break | |
| 11. Update on Marketing Initiatives | 2:25 PM |
| 12. Review Progress on Goals | 2:35 PM |
| 13. Adjournment | 3:00 PM |

Upcoming Board Meetings:

December 16, 2026