

MEETING OF THE MAINE RETIREMENT SAVINGS BOARD

In Person at the Cross Office Building 3rd Floor and Virtually

August 16, 2023

1:00 PM

Agenda

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| 1. | Call to Order | 1:00 PM |
| 2. | Ascertainment of Quorum | 1:05 PM |
| 3. | Approval of July 19, 2023 Board Meeting Minutes | 1:05 PM |
| 4. | Executive Director's Report | 1:10 PM |
| 5. | Investment Report - Meketa | 1:20 PM |
| 6. | Approval of Investment Policy Statement | 1:40 PM |
| 7. | Approval of MERIT Pricing | 2:00 PM |
| 8. | Chapter 101 - Maine Retirement Savings Program - Approval for Rulemaking | 2:20 PM |
| 9. | Approval of RFP for Marketing Services | 2:45 PM |
| 10. | Adjournment | 2:50 PM |