

**Maine Retirement Savings Board**  
**Date: October 19, 2022**  
**Cross State Office Building**  
**111 Sewall Street, Augusta, ME 04333**

**AGENDA**

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1:00 p.m.                      Call to Order

1:00 – 1:15 p.m.   Welcome and Introductions

Board Members:

- Treasurer Henry Beck, Esq. of Biddeford
- Kevin Carley of Portland
- Gigi Guyton-Thompson of Peaks Island
- Jessica D. Linzer of Cape Elizabeth
- Deborah Adams Neuman of Hampden
- Daniel Piltch of Freeport
- Tina Wilcoxson of Cumberland Center
- Rebecca M. Wyke of Augusta

1:15 – 1:30 p.m.            Approval of Minutes from Sept 21<sup>st</sup> Board Meeting

1:30 - 2:00 p.m.            Executive Director Welcome and Report – Elizabeth Bordowitz

2:00 – 2:15 p.m.            New Motions

- Motion: To designate the Executive Director Search Committee as the new Personnel Committee
- Motion: To authorize the startup expenditures as proposed by the Executive Director

2:15 – 2:45 p.m.            Tabled Motions -

- Motion: That the Board authorizes program or board staff to issue an RFI and RFP for a program consultant. (§ 173(1)(K)).
- Motion: That the Board elect a Chair.
- Motion: That the Board elect a Vice Chair.
- Motion: That the Board authorizes program or board staff to issue an RFI and RFP for private pooled insurance or other insurance the Board deems necessary. (§ 173(1)(R)).
- Motion: That the Board authorizes program or board staff to issue an RFI and RFP for a financial advisor. (§ 173(1)(T)).
- Motion: That the Board authorizes program or board staff to issue an RFI and RFP for a program administrator. (§ 173(1)(C), (K)).
- Motion: That the Board authorizes program or board staff to issue an RFI and RFP for an investment manager. (§ 173(1)(K)).
- Motion: That the Board authorizes program or board staff to issue an RFI and RFP for an investment consultant. (§ 173(1)(K)).

2:45 p.m. – 3:00 p.m.      Scheduling Next Meeting

3:00 p.m.                      Adjournment