

## MainePERS Consensus-Based Rulemaking

October 12, 2022, Meeting, 11:00 a.m. - 12:00 p.m., via Zoom

- Representative Group of Participants
  - Maine Education Association – Nate Williams or substitute
  - Maine Service Employees Association – Tom Feeley or substitute
  - Professional Fire Fighters of Maine – Mike Scott or substitute
  - Attorneys who Represent Appellants – Jerry Conley
- Interested Parties
  - Susan Hawes
- MainePERS Staff
  - Mike Colleran, Chief Operating Officer and General Counsel, Chair
  - Chip Gavin, Chief Services Officer
  - Kathy Morin, Director of Actuarial and Legislative Affairs
  - Annie Gregori, Associate General Counsel
- Agenda
  - Approval of Ground Rules
  - Consideration of draft amended Rule 510 (Lump-Sum Settlements)
  - Rule 511 (Actively Seeking Work)
    - ASW program information as of 10/7/22
    - Responses from other systems on ASW
  - Consideration of draft amended Rule 702 (Appeals)
  - Update on proposed disability retirement rule and other outstanding takeaways
  - Follow-up Items
  - Schedule