

**MainePERS PLD Advisory Committee**  
**November 1, 2022 at 1:00 p.m.**  
**139 Capitol St, Augusta, Maine & Via Zoom**

**AGENDA**

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|           |   |               |   |
|-----------|---|---------------|---|
| 1:00 p.m. | CALL TO ORDER   |               | Dr. Rebecca M. Wyke   |
|           | 1. <a href="#">MINUTES of August 9, 2022</a>  | <b>ACTION</b> | Dr. Rebecca M. Wyke   |
|           | 2. <a href="#">ACTUARIAL UPDATE</a>   | <b>ACTION</b> | Dr. Rebecca M. Wyke<br>Kathy Morin<br>Fiona Liston, Cheiron |
|           | <ul style="list-style-type: none"><li>• Annual Valuation</li><li>• FY2024 Rate Setting</li><li>• Additional 2022 COLA</li></ul>   |               |   |
|           | 3. <a href="#">CEO REPORT</a>   |               | Dr. Rebecca M. Wyke   |
|           | <ul style="list-style-type: none"><li>• <a href="#">Member and Retiree Survey Results</a></li><li>• <a href="#">Disability Working Group</a></li></ul>  |               |   |
|           | 4. <a href="#">LEGISLATIVE AND RULEMAKING UPDATES</a>   |               | Michael Colleran  |
|           | 5. <a href="#">EMPLOYER AUDIT PROGRAM UPDATE</a>  |               | Sherry Vandrell   |
|           | 6. <a href="#">ADMINISTRATIVE</a>   |               | Michael Colleran<br>Sherry Vandrell<br>Chip Gavin           |
|           | <ul style="list-style-type: none"><li>• <a href="#">RRTW – Early Distribution Tax</a></li><li>• <a href="#">RRTW</a></li><li>• <a href="#">Current PLD Activity Report</a></li></ul>  |               |   |
|           | 7. <a href="#">2023 MEETING DATES</a>   |               |   |
|           | <ul style="list-style-type: none"><li>• Future Agenda Items</li><li>• Recommended Meeting Dates:<br/>Tuesdays, February 7<sup>th</sup>, May 2<sup>nd</sup>,<br/>August 1<sup>st</sup>, and November 7<sup>th</sup>, 2023<br/>at 1:00 p.m.</li></ul> |               |   |
| 3:00 p.m. | <a href="#">ADJOURNMENT</a>   |               | Dr. Rebecca M. Wyke   |

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