

MainePERS Board of Trustees
Finance and Audit Committee Meeting
November 14, 2024
One City Center, Portland

AGENDA

8:00 a.m. ¹	CALL TO ORDER		Shirrin Blaisdell
8:00 – 8:05 a.m.	1. <u>MINUTES APPROVAL 08/08/2024 Meeting</u>	ACTION	Shirrin Blaisdell
8:05 – 8:20 a.m.	2. <u>INTERNAL AUDIT PRESENTATION</u> a. Business Continuity Program Review b. Business Continuity Program Assessment Report		Shannon McIntosh, Wipfli Sherry Vandrell
8:20 – 8:45 a.m.	3. <u>ADMINISTRATION</u> <ul style="list-style-type: none">Executive Session pursuant to 1 M.R.S. §§ 402(3)(M), 405(6)(F) <i>Board moves out of executive session.</i> a. Protocols in the Event of Certain Emergencies b. Fraud Risk Management c. Employer Reporting Update d. Pension and OPEB Supplemental Report Status e. <u>Report on Internal Audit Activity</u>		Dr. Rebecca M. Wyke Michael Colleran Sherry Vandrell
8:45 – 8:50 a.m.	4. <u>REPORT ON FINANCIAL OPERATIONS</u> a. 09/30/2024 Administration Operations Expense Report b. 09/30/2024 Investment Operations Expense Report		Dr. Rebecca M. Wyke Sherry Vandrell
8:50 – 8:55 a.m.	5. <u>OPEGA REQUIRED REPORTING TO THE BOARD</u> a. Travel Report b. Procurement Report – Next Report in February		Dr. Rebecca M. Wyke Sherry Vandrell
8:55 a.m.	<u>ADJOURNMENT</u>		Shirrin Blaisdell

¹ All times are estimated based upon the anticipated length of each presentation, hearing, discussion, and action. The presiding officer may take agenda items out of order for more efficient or effective conduct of the meeting.