

**MainePERS Board of Trustees
Finance and Audit Committee Meeting
February 13, 2025
139 Capitol Street, Augusta**

AGENDA

8:00 a.m.		CALL TO ORDER		Shirrin Blaisdell
8:00 – 8:05 a.m.	1.	SELECTION OF COMMITTEE CHAIR AND VICE CHAIR	ACTION	Dr. Rebecca M. Wyke
8:05 – 8:10 a.m.	2.	MINUTES APPROVAL 11/14/2024 Meeting	ACTION	Shirrin Blaisdell
8:10 – 8:25 a.m.	3.	ADMINISTRATION		Sherry Vandrell
		a. Employer Reporting Update		
		b. Report on PAS Budget		
		c. Report on Internal Audit		
8:25 – 8:40 a.m.	4.	REPORT ON FINANCIAL OPERATIONS		Sherry Vandrell
		a. 12/31/2024 Administrative Operations Expense Report		
		b. 12/31/2024 Investment Operations Expense Report		
8:40 – 8:45 a.m.	5.	OPEGA REQUIRED REPORTING TO THE BOARD		Sherry Vandrell
		a. Travel Report		
		b. Procurement Report		
8:45 a.m.		ADJOURNMENT		Shirrin Blaisdell