

**MainePERS Board of Trustees
Finance and Audit Committee Meeting
April 10, 2025
139 Capitol Street, Augusta**

AGENDA

8:00 a.m.	CALL TO ORDER		Shirrin Blaisdell
8:00 – 8:05 a.m.	1. <u>MINUTES APPROVAL 2/13/2025 Meeting</u>	ACTION	Shirrin Blaisdell
8:05 – 8:35 a.m.	2. <u>FY26 Proposed Operating Budgets</u> a. FY26 Draft Administrative Operations Budget b. FY26 Draft Investment Operations Budget		Dr. Rebecca M. Wyke Sherry Vandrell
8:35 – 8:45 a.m.	3. <u>REPORT ON FINANCIAL OPERATIONS</u> a. 02/28/2025 Administrative Operations Expense Report b. 02/28/2025 Investment Operations Expense Report		Sherry Vandrell
8:45 – 8:55 a.m.	4. <u>ADMINISTRATION</u> a. Employer Reporting Update b. Report on Internal Audit		Sherry Vandrell
8:55 a.m.	<u>ADJOURNMENT</u>		Shirrin Blaisdell