

**MainePERS Board of Trustees
Finance and Audit Committee Meeting
April 9, 2026
139 Capitol Street, Augusta**

AGENDA

8:00 a.m.		CALL TO ORDER		Shirrin Blaisdell
8:00 – 8:05 a.m.	1.	MINUTES APPROVAL 2/12/2026 Meeting	ACTION	Shirrin Blaisdell
8:05 – 8:15 a.m.	2.	INTERNAL AUDIT PRESENTATION		Sarah Lutzke, Wipfli Jennifer Lidback
		a. Death Benefit Processing		
8:15 – 8:45 a.m.	3.	FY27 Draft Budget		Dr. Rebecca M. Wyke Jennifer Lidback
		a. FY27 Draft Administration Operations Budget		
		b. FY27 Draft Investment Operations Budget		
8:45 – 8:55 a.m.	4.	REPORT ON FINANCIAL OPERATIONS		Jennifer Lidback
		a. 02/28/2026 Administration Operations Expense Report		
		b. 02/28/2026 Investment Operations Expense Report		
8:55 a.m.		ADJOURNMENT		Shirrin Blaisdell