

**MainePERS Board of Trustees
Finance and Audit Committee Meeting
February 12, 2026
139 Capitol Street, Augusta**

AGENDA

8:00 a.m. ¹	CALL TO ORDER		Shirrin Blaisdell
8:00 – 8:05 a.m.	1. <u>SELECTION OF COMMITTEE CHAIR AND VICE CHAIR</u>	ACTION	Dr. Rebecca M. Wyke
8:05 – 8:10 a.m.	2. <u>MINUTES APPROVAL 11/13/2025 Meeting</u>	ACTION	Shirrin Blaisdell
8:10 – 8:20 a.m.	3. <u>INTERNAL AUDIT PRESENTATION</u> a. Human Resource Practices Review		Sarah Lutzke, Wipfli Sherry Vandrell
8:20 – 8:45 a.m.	4. <u>EXTERNAL AUDITOR HIRING RECOMMENDATION</u> a. BerryDunn b. Baker Newman Noyes c. Eide Bailly	ACTION	Dr. Rebecca M. Wyke Sherry Vandrell
8:45 – 8:50 a.m.	5. <u>ADMINISTRATION</u> d. Employer Reporting Update e. Report on Internal Audit Activity		Dr. Rebecca M. Wyke Sherry Vandrell
8:50 – 8:55 a.m.	6. <u>REPORT ON FINANCIAL OPERATIONS</u> a. 12/31/2025 Administrative Operations Expense Report b. 12/31/2025 Investment Operations Expense Report		Dr. Rebecca M. Wyke Jennifer Lidback
8:55 – 9:00 a.m.	7. <u>OPEGA REQUIRED REPORTING TO THE BOARD</u> a. Travel Report b. Procurement Report		Dr. Rebecca M. Wyke Jennifer Lidback
9:00 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.