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

AGENDA

8:00 a.m.[1]		CALL TO ORDER		Shirrin Blaisdell
8:00 – 8:05 a.m.	1.	MINUTES APPROVAL 08/13/2026 MEETING	ACTION	Shirrin Blaisdell
8:05 – 8:15 a.m.	2.	INTERNAL AUDIT a. Compensation Practices Report		Dr. Rebecca M. Wyke Karen S. Doyle Sarah Lutzke, Wipfli
8:15 – 8:25 a.m.	3.	REPORT ON FINANCIAL OPERATIONS a. 09/30/26 Administration Operations Expense Report b. 09/30/26 Investment Operations Expense Report		Dr. Rebecca M. Wyke Karen S. Doyle Jennifer Lidback
8:25 – 8:35 a.m.	4.	ADMINISTRATION a. Employer Reporting Update b. Report on Internal Audit Activity c. Status of Audit Findings and Recommendations		Dr. Rebecca M. Wyke Karen S. Doyle
8:35 – 8:40 a.m.	5.	OPEGA REQUIRED REPORTING TO THE BOARD a. Travel Report b. Procurement Report – Next Report in February		Dr. Rebecca M. Wyke Karen S. Doyle
8:40 a.m.		ADJOURNMENT		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.