

# MainePERS PLD ADVISORY COMMITTEE

November 7, 2023 at 1:00 p.m.

139 Capitol Street, Augusta, and via Zoom

## AGENDA

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1:00 p.m.	CALL TO ORDER		Dr. Rebecca M. Wyke
	1. <a href="#">MINUTES of May 2, 2023 and August 1, 2023</a>	<b>ACTION</b>	Dr. Rebecca M. Wyke
	2. <a href="#">ACTUARIAL</a> <ul style="list-style-type: none"><li>• Annual Valuation</li><li>• FY2025 Rate Setting</li><li>• Additional COLA</li><li>• Points of Consideration for Additional COLA and Rate Setting Discussions</li></ul>	<b>ACTION</b>	Fiona Liston, Bonnie Rightnour, Cheiron; Dr. Rebecca M. Wyke Kathy Morin, Deanna Doyle
	3. <a href="#">RULEMAKING UPDATE</a> <ul style="list-style-type: none"><li>• <a href="#">Proposed Amendment Rule 803</a></li></ul>	<b>ACTION</b>	Michael Colleran Kathy Morin
	4. <a href="#">CEO UPDATE</a> <ul style="list-style-type: none"><li>• <a href="#">Strategic Plan Update</a></li><li>• <a href="#">Member Satisfaction Survey</a></li><li>• Member Portal</li><li>• <a href="#">Intro to PLD Webinar for New/Mid-Career PLD Employees</a></li><li>• PLD Webinar Presentation</li></ul>		Dr. Rebecca M. Wyke  Deanna Doyle
	5. <a href="#">EMPLOYER AUDIT PROGRAM UPDATE</a>		Sherry Vandrell
	6. <a href="#">ADMINISTRATIVE</a> <ul style="list-style-type: none"><li>• <a href="#">Current PLD Activity Report</a></li></ul>		Deanna Doyle
	7. <a href="#">2024 MEETING DATES</a> <ul style="list-style-type: none"><li>• Future Agenda Items?</li><li>• Recommended Meeting Dates: <b>Tuesdays</b>, February 6<sup>th</sup>, May 7<sup>th</sup>, August 6<sup>th</sup>, and November 5<sup>th</sup>, 2024 at <b>1:00 p.m.</b></li></ul>		All
3:00 p.m.	<a href="#">ADJOURNMENT</a>		Dr. Rebecca M. Wyke

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