

MainePERS PLD ADVISORY COMMITTEE

November 5, 2024 at 1:00 p.m.

139 Capitol Street, Augusta, and via Zoom

AGENDA

1:00 p.m.	CALL TO ORDER		Dr. Rebecca M. Wyke
	1. <u>MINUTES of July 30, 2024</u>	ACTION	Dr. Rebecca M. Wyke
	2. <u>RULEMAKING UPDATE</u>		Michael Colleran
	3. <u>CEO UPDATE</u>		Dr. Rebecca M. Wyke Chip Gavin
	<ul style="list-style-type: none">• Strategic Plan Update – Year II• Pension Administration System Update• Disability Retirement Experience Survey• PLD Member Education		
	4. <u>ACTUARIAL</u>		Bonnie Rightnour, Fiona Liston, Greg Reardon, Cheiron; Kathy Morin
	<ul style="list-style-type: none">• Annual Valuation• FY2026 Rate Setting	ACTION	
	5. <u>ADMINISTRATIVE</u>		Deanna Doyle
	<ul style="list-style-type: none">• Current PLD Activity Report• PLD Activity Trend Report		
	6. <u>2025 MEETING DATES</u>		All
	<ul style="list-style-type: none">• Future Agenda Items?• Recommended Meeting Dates: Tuesdays, January 28th, April 29th, July 29th, and November 4th, 2025 at 1:00 p.m.		
3:00 p.m.	<u>ADJOURNMENT</u>		Dr. Rebecca M. Wyke
