

MainePERS PLD ADVISORY COMMITTEE

January 30, 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 November 7, 2023</u>	ACTION	Dr. Rebecca M. Wyke
	2. <u>LEGISLATIVE & RULEMAKING UPDATE</u>		Kathy Morin Michael Colleran
	<ul style="list-style-type: none">• L.D. 426 Military Service Purchase• L.D. 1152 Long-Term Disability Insurance• Amendment to Rule 803		
	3. <u>CEO UPDATE</u>		Dr. Rebecca M. Wyke Deanna Doyle Mara McGowen Chip Gavin
	<ul style="list-style-type: none">• PLD Special Plan Session• Disability Retirement Experience Study• Disability Retirement Services Compassionate Allowance List• Member Portal Update		
	4. <u>ADMINISTRATIVE</u>		Deanna Doyle
	<ul style="list-style-type: none">• Current PLD Activity Report• PLD Activity Trend Report• Open Enrollment Activity		
3:00 p.m.	<u>ADJOURNMENT</u>		Dr. Rebecca M. Wyke
