

**ADVISORY COUNCIL MEETING AGENDA**

**APRIL 10, 2014**

**9:00 – 12:00PM**

**CROSS BUILDING / ROOM 300**

**AUGUSTA**

**DIAL-IN WHEN AVAILABLE:**

**877-455-0244 CONFERENCE CODE: 7166877328**

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*1. Call to Order*

**2. Approval of Minutes (December 4, 2014)**

A. Buck Consultants' report - Fourth quarter – *Tom Coughlin*

B. Plan Operation Report – Fourth quarter - *Keith Kotfica*

**3. Old Business**

A. Discussion/Update Retirement Readiness/Rebranding – Kurt Caswell

B. Discussion/Update "Best in class" funds – Tom

C. Update on MaineSAves457.com – Mary

2256 Hits from The announcement date 2/20/2012 through 3/31/2014

**4. New Business**

A. Kurt & I will be sending out guidelines to follow for any meetings held at State of Maine departments.

We will be making the announcements (uniform) from each vendor, adding web-site awareness as a requirement at the meetings. We may be requiring a list of

Employees you met with to build some Matrix's for the State of Maine.

**B. We would like to start and open discussion on Spark Institute**

C. Next Meeting/Monday June 16th

**5. Adjourn**