
ADVISORY COUNCIL MEETING AGENDA

JUNE 16, 2014

9:00 – 12:00PM

CHAMPLAIN ROOM, CENTRAL MAINE COMMERCE CENTER

45 COMMERCE DRIVE, AUGUSTA

**DIAL-IN: PLEASE LET MARY LABBE KNOW IN ADVANCE IF YOU WANT TO
DIAL IN AND SHE WILL CHECK THE AVAILABILITY**

877-455-0244 CONFERENCE CODE: 7166877328

1. Call to Order

2. Approval of Minutes (Thursday April 10th, 2014)

- A. Plan Operation Report – First Quarter
- B. Buck Consultants Report – First Quarter – Tom Coughlin

3. Old Business

- A. Update Retirement Readiness – Kurt Caswell
- B. Discussion – “Best in Class” Draft – Tom Coughlin
- C. We will keep on “Old Business” (Kurt & Mary are still working on (Solicitation Protocol)

4. New Business –

- A. Co-Chair – Aaron Turcotte – Mary Labbe
- B. Buck Leadership Transition
- C. Public Service Announcement – Kurt Caswell
- D. Adjourn

