



MRRA Board of Trustees Meeting Agenda

October 29, 2025, at 4:00pm

Hybrid / Zoom

Town of Brunswick – (Town Chambers)

85 Union St, Brunswick, ME 04011

<https://us02web.zoom.us/j/89913770614?pwd=yxZBO1baCuoFDfVm7KCDODmb3489z.1>

Agenda Item

Requested Action

1. Call to Order
2. Welcome and Introductions
3. Root Cause Analysis Presentation – Jack Poole, Poole Associates
4. Approval of Board Meeting Minutes of August 27, 2025. **Approval**
5. Committee Reports
 - Executive Committee
 - Meeting Minutes October 3, 2025
 - Finance Committee
 - Meeting Minutes of September 17, 2025
 - Meeting Minutes of October 15, 2025
6. Approval of the FY 2025 Audited Financial Statements (RKO – Marcus Pratt and Timothy Gill) **Approval**
7. Consideration of acceptance of the FY 2026 Capital Improvement Plan as accepted by the Finance Committee at the September 17, 2025, meeting. **Approval**
8. Authorization for the Executive Director, Chair and Treasurer to Sign Power Purchase Agreements. **Approval**
9. Executive Director's Report

10. Consideration of acceptance of the Indemnification & Surety Bond Resolution for Efficiency Maine. **Approval**
11. Consideration of acceptance to create the Deputy Director position who will report directly to Daniel B. Stevenson, Executive Director. **Approval**
12. Consideration of acceptance of the slate of recommended officers and members of the Executive Committee moving forward. **Approval**
13. Consideration of acceptance of the MissionSquare Retirement Governmental Money Purchase Plan Adoption Agreement. **Approval**
14. Other Business
15. Public Comment
16. Executive Session – Legal Rights and Duties (1 MRSA Sec. 405(6)(E))
- <https://us02web.zoom.us/j/81081561375?pwd=Vz4bzolCuBb3ZO4mm9FEGasMp2qh1Q.1>
- Meeting ID: 810 8156 1375
Passcode: 709715
17. Adjourn

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for upcoming meetings and updates, or call us at 207-798-6512