AGENDA

9:00 a.m.  CALL TO ORDER  Brian Noyes

9:00 – 9:05 a.m.  1. CONSIDERATION OF CONSENT CALENDAR  ACTION  Brian Noyes

- Minutes of February 13, 2020
- Dismissal, Bradford Jerome Appeal
- Dismissal, Scott Laliberte Appeal
- Consideration of Items Removed

9:05 – 9:30 a.m.  2. PRIVATE MARKETS ACTION  ACTION  Brian Noyes

- Executive Session pursuant to 1 M.R.S. §405(6)(F); 5 M.R.S. §17057(4)

  Board moves out of executive session.

- Stonepeak Infrastructure Partners IV  ACTION  James Bennett
- Summit Partners Europe Growth Equity III  ACTION  James Bennett

9:30 – 10:15 a.m.  3. RISK MANAGEMENT STRATEGIES  James Bennett

10:15 – 10:30 a.m.  BREAK

10:30 – 11:00 a.m.  4. PRIVATE MARKET REVIEW  James Bennett

- Private Market Activity

- Executive Session pursuant to 1 M.R.S. §405(6)(F); 5 M.R.S. §17057(4)  ACTION  Brian Noyes

- PE Fund Life Cycle Review  James Bennett
  James Ackor

  Board moves out of executive session.

11:00 – 11:15 a.m.  5. INVESTMENT REVIEW  James Bennett

- Investment Monthly Review  Brian McDonnell,
  Stuart Cameron
  Cambridge Assocs.

11:15 – 11:45 a.m.  6. MAINESTART  James Bennett

- Quarterly Review  Michael Colleran
- Amended and Restated 403(b) Plan  ACTION
<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
<th>Presenter(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>11:45 – 12:00 p.m.</td>
<td>LITIGATION SUMMARY</td>
<td>Andrew Black</td>
</tr>
<tr>
<td>12:00 - 12:45 p.m.</td>
<td>LUNCH</td>
<td></td>
</tr>
<tr>
<td>12:45 – 1:15 p.m.</td>
<td>ADMINISTRATION REPORT</td>
<td>Rebecca Grant, Jim Dusch, Sherry Vandrell</td>
</tr>
<tr>
<td></td>
<td>Operations Report</td>
<td></td>
</tr>
<tr>
<td></td>
<td>FY20 Budget Adjustment</td>
<td></td>
</tr>
<tr>
<td>1:15 – 1:30 p.m.</td>
<td>LEGISLATIVE UPDATE</td>
<td>Kathy Morin, Michael Colleran</td>
</tr>
<tr>
<td>1:30 p.m.</td>
<td>ADJOURNMENT</td>
<td>Brian Noyes</td>
</tr>
</tbody>
</table>