

Motion by: _____
 Seconded: _____
 Vote: _____

		<ul style="list-style-type: none"> Potential Secondary Market Opportunity 	ACTION	James Bennett Zackery McGuire
9:30 – 9:50 a.m.	4.	<u>PRIVATE MARKETS REVIEW</u> <ul style="list-style-type: none"> Private Markets Activity Private Market Performance Measures Alternative Asset Consultant Review 		James Bennett Zackery McGuire
9:50 – 10:00 a.m.	5.	<u>INVESTMENT REVIEW</u> <ul style="list-style-type: none"> Investment Monthly Review 		James Bennett Zackery McGuire Brian McDonnell, Stuart Cameron, Cambridge Assocs.
10:00 – 10:40 a.m.	6.	<u>ASSET ALLOCATION</u>		Dr. Rebecca M. Wyke James Bennett Brian McDonnell, Cambridge Assocs. Gene Kalwarski, Cheiron
10:40 -10:55 a.m.		<u>BREAK</u>		
10:55 – 11:05 a.m.	7.	MAINESTART <ul style="list-style-type: none"> Quarterly Review 		Michael Colleran
11:05 – 11:15 a.m.	8.	<u>ADMINISTRATION REPORT</u> <ul style="list-style-type: none"> Operations Report 		Jim Dusch Sherry Vandrell Rebecca Grant
11:15 – 11:30 a.m.	9.	<u>LEGISLATIVE UPDATE</u>		Kathy Morin Michael Colleran
11:30 – 11:35 a.m.	10.	<u>LITIGATION SUMMARY</u>		Betsy Stivers
11:35 a.m.		<u>ADJOURNMENT</u>		Brian Noyes
