

MainePERS Board of Trustees Meeting

April 14, 2022

Augusta – Fort Point

AGENDA

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9:00 a.m.	CALL TO ORDER		Brian Noyes
9:00 – 9:05 a.m.	1. <u>CONSIDERATION OF CONSENT CALENDAR</u>	ACTION	Brian Noyes
	<ul style="list-style-type: none"><li>Minutes of March 10, 2022</li><li>Dismissal, Diana Flaherty Appeal</li><li>Consideration of Items Removed</li></ul>		
9:05 – 9:15 a.m.	2. <u>CEO REPORT</u>		Dr. Rebecca M. Wyke
9:15 – 9:30 a.m.	3. <u>PRIVATE MARKETS ACTION</u>		
	<ul style="list-style-type: none"><li>Executive Session pursuant to 1 M.R.S. §405(6)(F); 5 M.R.S. §17057(4)</li></ul>	ACTION	Brian Noyes
	<i>Board moves out of executive session.</i>		
	<ul style="list-style-type: none"><li>KKR Diversified Core Infrastructure Fund</li><li>Advent International GPE X</li><li>Water Street Healthcare Partners</li></ul>	ACTION ACTION ACTION	James Bennett Zackery McGuire
9:30 – 10:15 a.m.	4. <u>ASSET ALLOCATION</u>		James Bennett, Zackery McGuire Brian McDonnell, Stuart Cameron, Cambridge Assocs.
10:15 – 10:20 a.m.	5. <u>PRIVATE MARKET REVIEW</u>		James Bennett Zackery McGuire
	<ul style="list-style-type: none"><li>Private Markets Activity</li></ul>		
10:20 – 10:35 a.m.	<u>BREAK</u>		
10:35 – 10:45 a.m.	6. <u>INVESTMENT REVIEW</u>		James Bennett, Zackery McGuire Brian McDonnell, Stuart Cameron, Cambridge Assocs.
	<ul style="list-style-type: none"><li>Investment Monthly Review</li></ul>		
10:45 – 11:00 a.m.	7. <u>INVESTMENT EDUCATION</u>		James Bennett, Zackery McGuire Brian McDonnell, Stuart Cameron, Cambridge Assocs.
	<ul style="list-style-type: none"><li>Private Market Fund Lifecycle</li></ul>		

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11:00 – 11:20 a.m.	8.	<u>RULEMAKING</u> <ul style="list-style-type: none"><li>• Public Hearing – Proposed Repeal of Rule Chapter 202 – Medical Board</li><li>• Public Hearing – Proposed Rule Chapter 512 – Independent Medical Examinations</li></ul>	Brian Noyes Michael Colleran
11:20 – 11:35 a.m.	9.	<u>ADMINISTRATION REPORT</u> <ul style="list-style-type: none"><li>• Operations Report</li></ul>	Jim Dusch Sherry Vandrell Rebecca Grant
11:35 – 11:45 a.m.	10.	<u>LEGISLATIVE UPDATE</u>	Kathy Morin
11:45 – 11:55 a.m.	11.	<u>RETIREE HEALTH INSURANCE POST-EMPLOYMENT BENEFITS INVESTMENT TRUST FUND UPDATE</u>	Michael Colleran
11:55 – 12:00 p.m.	12.	<u>LITIGATION SUMMARY</u>	Betsy Stivers
12:00 p.m.		<u>ADJOURNMENT</u>	Brian Noyes

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