

Motion by: _____
 Seconded: _____
 Vote: _____

- Bain Capital Venture Coinvestment Fund IV

MOTION: That MainePERS make a commitment of up to \$15 million to Bain Capital Venture Coinvestment Fund IV, subject to final due diligence, legal review and negotiations, and authorize the Chief Executive Officer, Chief Investment Officer and General Counsel as signatories to execute documents in connection with this commitment.

ACTION James Bennett
Zackery McGuire

Motion by: _____
 Seconded: _____
 Vote: _____

- Comvest Credit Partners VI

MOTION: That MainePERS make a commitment of up to \$125 million to Comvest Credit Partners VI, subject to final due diligence, legal review and negotiations, and authorize the Chief Executive Officer, Chief Investment Officer and General Counsel as signatories to execute documents in connection with this commitment.

ACTION James Bennett
Zackery McGuire

Motion by: _____
 Seconded: _____
 Vote: _____

- Stonelake Opportunity Partners VII

ACTION James Bennett
Zackery McGuire

MOTION: That MainePERS make a commitment of up to \$40 million to Stonelake Opportunity Partners VII, subject to final due diligence, legal review and negotiations, and authorize the Chief Executive Officer, Chief Investment Officer and General Counsel as signatories to execute documents in connection with this commitment.

Motion by: _____
 Seconded: _____
 Vote: _____

9:30 – 9:40 a.m.	4.	<p><u>INVESTMENT POLICY UPDATE</u></p> <p>MOTION: That the Board adopt amended Board Policy 2.1.</p> <p>Motion by: _____ Seconded: _____ Vote: _____</p>	<p>ACTION James Bennett Zackery McGuire Brian McDonnell, Stuart Cameron, Cambridge Assocs.</p>
9:40 -10:00 a.m.	5.	<p><u>INVESTMENT REVIEW</u></p> <ul style="list-style-type: none"> • Investment Monthly Review • Investment Quarterly Review • Risk Diversifiers Quarterly Review 	<p>James Bennett, Zackery McGuire Brian McDonnell, Stuart Cameron, Cambridge Assocs.</p>
10:00 – 10:40 a.m.	6.	<p><u>PRIVATE MARKETS REVIEW</u></p> <ul style="list-style-type: none"> • Private Markets Activity • Cliffwater Quarterly Review • Real Estate Quarterly Review 	<p>James Bennett, Zackery McGuire Tom Lynch, Cliffwater Ed Schwartz, ORG</p>
10:40 – 10:55 a.m.	<p><u>BREAK</u></p>		
10:55 – 11:25 a.m.	7.	<p><u>FINANCE AND AUDIT COMMITTEE</u></p> <ul style="list-style-type: none"> • Report from the Committee • FY23 Administrative & Investment Operations Budgets Update • Internal Auditing Services 	<p>Shirrin Blaisdell Sherry Vandrell Sarah Lutzke, Chris Curran, Wipfli, LLP</p>
11:25 – 11:35 a.m.	8.	<p><u>ADMINISTRATION REPORT</u></p>	<p>Jim Dusch</p>

- Operations Report

Sherry Vandrell
Rebecca Grant

11:35 – 11:45 a.m. 9.

RULEMAKING

- Repeal of Rule Chapter 202

ACTION Kathy Morin

MOTION: That the Board repeal Rule Chapter 202 and adopt the Basis Statement for repeal.

Motion by: _____

Seconded: _____

Vote: _____

- Adoption of Rule Chapter 512

ACTION Kathy Morin

MOTION: That the Board adopt Rule 512 and its Basis Statement.

Motion by: _____

Seconded: _____

Vote: _____

11:45 – 11:50 a.m. 10.

LEGISLATIVE UPDATE

Kathy Morin

11:50 – 11:55 a.m. 12.

LITIGATION SUMMARY

Betsy Stivers

11:55 a.m.

ADJOURNMENT

Brian Noyes