

- Stonepeak Core Fund

MOTION: That MainePERS make a commitment of up to \$100 million to Stonepeak Core Fund 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: _____

ACTION James Bennett
 Zackery McGuire

9:35 – 9:50 a.m.

4. RISK DIVERSIFIERS ACTIONS

- Risk Diversifiers Rebalancing

MOTION: That the Board adopt amended Appendix 2 of Board Policy 2.1.

Motion by: _____
 Seconded: _____
 Vote: _____

ACTION James Bennett
 Zackery McGuire
 Stuart Cameron,
 Cambridge Assocs.

- Risk Regime Investment Strategy

MOTION: That the Board authorize the Chief Executive Officer, Chief Investment Officer, and General Counsel as signatories to execute the documents necessary to redeem the System’s investment in Windham Capital’s Risk Regime strategy.

Motion by: _____
 Seconded: _____
 Vote: _____

ACTION James Bennett
 Zackery McGuire
 Stuart Cameron,
 Cambridge Assocs.

9:50 – 10:05 a.m.

5. INVESTMENT REVIEW

- Investment Monthly Review

James Bennett,
 Zackery McGuire
 Brian McDonnell,
 Stuart Cameron,
 Cambridge Assocs.

10:05 – 10:15 a.m.

6. PRIVATE MARKETS REVIEW

- Private Markets Activity

James Bennett
 Zackery McGuire

10:15 – 10:45 a.m. 7. ACTUARIAL Gene Kalwarski
Dr. Rebecca M. Wyke
Kathy Morin

- Rate Setting for State-Funded Plans
FY24-25

MOTION: That the Board approve the recommended rates for the State Employee and Teacher Retirement Program, Judicial Retirement Program and Legislative Retirement Program for fiscal years 2024 and 2025 based on Option 3 in Cheiron’s presentation, notwithstanding Board Policy 2.2.

ACTION Brian Noyes

Motion by: _____
 Seconded: _____
 Vote: _____

10:45 – 11:00 a.m. BREAK

11:00 – 11:45 a.m. 8. PROXY VOTING James Bennett
Zackery McGuire
Brianna Castro,
Denise Mallet, Glass,
Lewis & Co.

11:45 – 12:00 p.m. 9. RULEMAKING Brian Noyes
Michael Colleran

- Public Hearing – Proposed Amendment to Rule Chapter 414
- Amendment to Rule Chapter 803

MOTION: That the Board adopt amended Rule Chapter 803 and its Basis Statement.

ACTION Brian Noyes

Motion by: _____
 Seconded: _____
 Vote: _____

12:00 – 12:10 p.m. 10. OPERATIONS AND MEMBER SERVICES REPORT Michael Colleran
Chip Gavin

12:10 – 12:15 p.m. 11. LITIGATION SUMMARY Betsy Stivers

12:15 p.m. ADJOURNMENT Brian Noyes