

MainePERS Board of Trustees
September 8, 2022
139 Capitol Street, Augusta

AGENDA

9:00 a.m. ¹		CALL TO ORDER		Brian Noyes
9:00 – 9:05 a.m.	1.	<u>CONSIDERATION OF CONSENT CALENDAR</u> <ul style="list-style-type: none">• Minutes of August 11, 2022• Consideration of Items Removed	ACTION	Brian Noyes
9:05 – 9:10 a.m.	2.	<u>CEO REPORT</u>		Dr. Rebecca M. Wyke
9:10 – 9:20 a.m.	3.	<u>PRIVATE MARKETS REVIEW</u> <ul style="list-style-type: none">• Private Markets Activity		Zackery McGuire
9:20 – 9:35 a.m.	4.	<u>INVESTMENT REVIEW</u> <ul style="list-style-type: none">• Investment Monthly Review		Zackery McGuire Brian McDonnell, Cambridge Assocs.
9:35 – 10:05 a.m.	5.	<u>QUARTERLY INVESTMENT EDUCATION</u> <ul style="list-style-type: none">• Alternative Credit Review		Zackery McGuire Douglas Porter Brian McDonnell, Stuart Cameron, Cambridge Assocs.
10:05 – 10:15 a.m.	6.	<u>MAINESTART</u> <ul style="list-style-type: none">• MaineSTART Quarterly Review		Zackery McGuire Michael Colleran
10:15 – 10:25 a.m.	7.	<u>RETIREE HEALTH INSURANCE POST-EMPLOYMENT BENEFITS INVESTMENT TRUST</u> <ul style="list-style-type: none">• Agreement with Teacher Plan Trustee	ACTION	Michael Colleran
10:25 – 10:40 a.m.	8.	<u>RULEMAKING</u> <ul style="list-style-type: none">• Amendment to Rule Chapter 509• Amendment to Rule Chapter 702• Rulemaking Update	ACTION ACTION	Michael Colleran
10:40 – 10:55 a.m.		<u>BREAK</u>		
10:55 – 11:05 a.m.	9.	<u>OPERATIONS AND MEMBER SERVICES REPORT</u>		Michael Colleran Chip Gavin

¹ All times are estimated based upon the anticipated length of each presentation, hearing, discussion, and action. The presiding officer may take agenda items out of order for more efficient or effective conduct of the meeting.

- 11:05 – 11:10 a.m. 10. LITIGATION UPDATE Betsy Stivers
- 11:10 – 12:10 p.m. 11. BOARD SELF-EVALUATION Amy McDuffee,
Mosaic Governance
Advisors
- Executive Session pursuant to 1
M.R.S. §405(6)(A)
- Board moves out of executive session.*
- 12:10 p.m. ADJOURNMENT Brian Noyes
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