

**MainePERS Board of Trustees
November 10, 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 October 13, 2022• Dismissal, Angela Nelson Appeal• Consideration of Items Removed	ACTION	Brian Noyes
9:05 – 9:15 a.m.	2.	<u>CEO REPORT</u> <ul style="list-style-type: none">• Disability Retirement Survey• Board Education Update		Dr. Rebecca M. Wyke
9:15 – 9:20 a.m.	3.	<u>BOARD ELECTIONS</u>	ACTION	Dr. Rebecca M. Wyke
9:20 – 9:40 a.m.	4.	<u>CEO ANNUAL REVIEW</u> <ul style="list-style-type: none">• Executive Session pursuant to 1 M.R.S. §405(6)(A) <p><i>Board moves out of executive session.</i></p>	ACTION	Brian Noyes
9:40 – 10:40 a.m.	5.	<u>CONSULTANT SEARCH</u> <ul style="list-style-type: none">• Albourne Presentation • Cliffwater Presentation • Alternative Investment Consultant Recommendation	ACTION	John Claisse, Heather Christopher, Jennifer Yeung, Arabella Wuchek, Albourne Tom Lynch, George Bumeder, Cliffwater James Bennett Zackery McGuire
10:40 – 10:50 a.m.		<i>BREAK</i>		
10:50 – 11:00 a.m.	6.	<u>PRIVATE MARKETS ACTION</u> <ul style="list-style-type: none">• Executive Session pursuant to 1 M.R.S. §405(6)(F); 5 M.R.S. §17057(4) <p><i>Board moves out of executive session.</i></p>	ACTION	Brian Noyes

James Bennett

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.

		<ul style="list-style-type: none">• SLR Private Corporate Lending Fund• GTCR Fund XIV	ACTION	Zackery McGuire
			ACTION	
11:00 – 12:00 p.m.	7.	<u>DIVESTMENT</u> <ul style="list-style-type: none">• Consultant Report		Dulari Pancholi, Kristine Pelletier, NEPC
12:00 – 12:05 p.m.	8.	<u>INVESTMENT REVIEW</u> <ul style="list-style-type: none">• Private Markets Activity• Teacher RHIT Update• Private Markets Quarterly Review• Investment Monthly Review• Investment Quarterly Review• Risk Diversifiers Quarterly Review• Real Estate Quarterly Review		James Bennett Zackery McGuire Stuart Cameron, Cambridge Assocs.
12:05 – 12:15 p.m.	9.	<u>BOARD POLICY REVIEW</u>	ACTION	Michael Colleran
12:15 – 12:25 p.m.	10.	<u>OPERATIONS AND MEMBER SERVICES REPORT</u>		Michael Colleran Chip Gavin
12:25 – 12:40 p.m.	11.	<u>BOARD SOFTWARE DEMONSTRATION</u>		Joy Childs
12:40 – 12:45 p.m.	12.	<u>LITIGATION UPDATE</u>		Betsy Stivers
12:45 p.m.		<u>ADJOURNMENT</u>		Dick Metivier
