

**MainePERS Board of Trustees
March 9, 2023
139 Capitol Street, Augusta**

ANNOTATED 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 February 9, 2023 <p><u>MOTION:</u> To approve the Consent Calendar.</p> <p>Motion by: _____ Seconded: _____ Vote: _____</p>	ACTION	Brian Noyes
9:05 – 9:30 a.m.	2. <u>CEO REPORT</u> <ul style="list-style-type: none">Employee Survey ResultsService Retirement		Dr. Rebecca M. Wyke Chip Gavin Shelley O’Brian Lynn Hancock Deanna Doyle
9:30 – 9:40 a.m.	3. <u>GOVERNANCE</u> <ul style="list-style-type: none">Trustee Charter <p><u>MOTION:</u> That the Board approve the proposed MainePERS Board of Trustees Charter.</p> <p>Motion by: _____ Seconded: _____ Vote: _____</p>	ACTION	Dr. Rebecca M. Wyke
9:40 – 10:25 a.m.	4. <u>PRIVATE MARKETS REVIEW</u> <ul style="list-style-type: none">Private Markets ActivityInfrastructure, Natural Resources, and Real Estate Quarterly Review		James Bennett Zackery McGuire Jennifer Yeung, William Greenwood, Albourne
10:25 – 10:40 a.m.	<u><i>BREAK</i></u>		
10:40 – 10:50 a.m.	5. <u>INVESTMENT REVIEW</u> <ul style="list-style-type: none">Investment Monthly Review		James Bennett Zackery McGuire

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.

Brian McDonnell,
Stuart Cameron,
Cambridge Assocs.

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| 10:50 – 11:35 a.m. | 6. | <u>INVESTMENT EDUCATION</u>
• MainePERS' Private Markets
Investment Framework | James Bennett
Zackery McGuire |
| 11:35 – 11:45 a.m. | 7. | <u>MAINESTART</u>
• Quarterly Review | Michael Colleran |
| 11:45 – 11:55 a.m. | 8. | <u>OPERATIONS AND MEMBER SERVICES
REPORT</u> | Michael Colleran
Chip Gavin |
| 11:55 – 12:05 p.m. | 9. | <u>LEGISLATIVE UPDATE</u> | Kathy Morin |
| 12:05 – 12:10 p.m. | 10. | <u>LITIGATION SUMMARY</u> | Betsy Stivers |
| 12:10 – 12:20 p.m. | 12. | <u>PERSONNEL DISCUSSION</u>
• Executive Session pursuant to 1
M.R.S. §405(6)(A) | ACTION Brian Noyes |
| | | <u>MOTION</u> : That the Board moves into
executive session pursuant to 1 M.R.S.
§405(6)(A) to discuss a personnel matter. | |
| | | Motion by: _____ | |
| | | Seconded: _____ | |
| | | Vote: _____ | |
| 12:20 p.m. | | <u>ADJOURNMENT</u> | Brian Noyes |
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