

**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 <p>MOTION: To approve the Consent Calendar.</p> <p>Motion by: _____ Seconded: _____ Vote: _____</p> | 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 Doug 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 <p>MOTION: That the Board members, as trustees of the Retiree Health Insurance Post-Employment Benefits Investment Trust Fund, authorize the Board Chair to enter into and execute the proposed agreement with the</p> | ACTION | Brian Noyes Michael Colleran |

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.

Irrevocable Trust Fund for Other Post-
Employment Benefits for Teachers on their
behalf.

Motion by: _____
Seconded: _____
Vote: _____

10:25 – 10:40 a.m. 8.

RULEMAKING

- Amendment to Rule Chapter 509

ACTION

Michael Colleran

MOTION: That the Board adopt amended
Rule Chapter 509 and its Basis Statement.

Motion by: _____
Seconded: _____
Vote: _____

- Amendment to Rule Chapter 702

ACTION

MOTION: That the Board adopt amended
Rule Chapter 702 and its Basis Statement.

Motion by: _____
Seconded: _____
Vote: _____

10:40 – 10:55 a.m.

BREAK

10:55 – 11:05 a.m. 9.

OPERATIONS AND MEMBER SERVICES
REPORT

Michael Colleran
Chip Gavin

11:05 – 11:10 a.m. 10.

LITIGATION SUMMARY

Michael Colleran
Chip Gavin

11:10 – 12:10 p.m. 11.

BOARD SELF-EVALUATION

- Executive Session pursuant to 1
M.R.S. §405(6)(A)

Amy McDuffee,
Mosaic Governance
Advisors

MOTION: To enter into executive session
pursuant to 1 M.R.S. §405(6)(A).

Motion by: _____
Seconded: _____
Vote: _____

Board moves out of executive session.

12:05 p.m.

ADJOURNMENT

Brian Noyes
