

**MainePERS Board of Trustees**  
**Regular Meeting**  
**February 8, 2018**  
**Augusta - Board Room**

**AGENDA**

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9:00 a.m.	CALL TO ORDER			Brian Noyes
9:00 – 9:05 a.m.	1.	<u>CONSIDERATION OF CONSENT CALENDAR</u> <ul style="list-style-type: none"><li>• Minutes of January 11, 2018</li><li>• Decision, M.C. Appeal</li><li>• Dismissal, L.P. Appeal</li><li>• Dismissal, S.T. Appeal</li><li>• Consideration of Items Removed</li></ul>	ACTION	Brian Noyes
9:05 – 9:30 a.m.	2.	<u>PRIVATE MARKETS ACTION</u> <ul style="list-style-type: none"><li>• Executive Session pursuant to 1 M.R.S. §405(6)(F); 5 M.R.S. §17057(4)</li></ul> <p><i>Board moves out of executive session.</i></p> <ul style="list-style-type: none"><li>• Bridgewater Pure Alpha</li><li>• Kelso Investment Associates X</li></ul>	ACTION ACTION	Brian Noyes Andrew Sawyer James Bennett
9:30 – 10:30 a.m.	3.	<u>PRIVATE MARKET REVIEW I</u> <ul style="list-style-type: none"><li>• Private Market Activity</li><li>• Public Infrastructure</li><li>• Real Estate Quarterly Review</li></ul>		Andrew Sawyer James Bennett  Ed Schwartz, ORG
10:30 – 10:45 a.m.	<u>BREAK</u>			
10:45 - 11:15 a.m.	4.	<u>PRIVATE MARKET REVIEW II</u> <ul style="list-style-type: none"><li>• Cliffwater Quarterly Review</li></ul>		Mark Johnson, Cliffwater
11:15 – 12:00 p.m.	5.	<u>INVESTMENT REVIEW</u> <ul style="list-style-type: none"><li>• Investment Monthly Review</li><li>• Investment Quarterly Review</li></ul>		Andrew Sawyer James Bennett Brian McDonnell Cara Majeski, Cambridge Assocs.
12:00 – 1:00 p.m.	<u>LUNCH</u>			
1:00 – 1:30 p.m.	6.	<u>ADMINISTRATION REPORT</u> <ul style="list-style-type: none"><li>• Operations Report</li><li>• PLD Update</li><li>• Strategic Planning Update</li></ul>		Rebecca Grant Jim Dusch Sandy Matheson

1:30 - 1:45 p.m.	7.	<u>LITIGATION SUMMARY</u>	Chris Mann
1:45 - 2:15 p.m.	8.	<u>LEGISLATIVE UPDATE</u>	Kathy Morin
2:15 - 3:00 p.m.	9.	<u>RULEMAKING</u>	Michael Colleran
3:00 p.m.		<u>ADJOURNMENT</u>	Brian Noyes

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