

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

AGENDA

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">Minutes of February 8, 2018Dismissal(s)Consideration of Items Removed	ACTION	Brian Noyes
9:05 – 9:20 a.m.	2. <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> <ul style="list-style-type: none">KKR Infrastructure III	ACTION	Brian Noyes
9:20 – 9:30 a.m.	3. <u>PRIVATE MARKET REVIEW</u> <ul style="list-style-type: none">Private Market Activity		James Bennett
9:30 – 10:15 a.m.	4. <u>INVESTMENT REVIEW</u> <ul style="list-style-type: none">Investment Monthly ReviewFixed Income Update		James Bennett Brian McDonnell, Cara Majeski, Cambridge Assocs.
10:15 – 10:30 a.m.	<u>BREAK</u>		
10:30 – 11:30 a.m.	5. <u>REAL ESTATE REVIEW</u> <ul style="list-style-type: none">Real Estate Quarterly Review		Ed Schwartz, Jonathan Berns, ORG
11:30 – 12:00 p.m.	6. <u>NEW BOARD WEBSITE</u>		
12:00 - 12:45 p.m.	<u>LUNCH</u>		
12:45 – 1:00 p.m.	7. <u>ADMINISTRATION REPORT</u> <ul style="list-style-type: none">Operations ReportPLD Update		Rebecca Grant Jim Dusch Sandy Matheson

1:00 – 1:15 p.m.	8.	<u>LEGISLATIVE UPDATE</u>	Kathy Morin
1:15 – 1:30 p.m.	9.	<u>RULEMAKING</u>	Michael Colleran
1:30 – 1:45 p.m.	10.	<u>LITIGATION UPDATE</u>	Chris Mann
1:45 p.m.		<u>ADJOURNMENT</u>	Brian Noyes
