

MainePERS Board of Trustees
Regular Meeting
October 11, 2018
Portland - Board Room

AGENDA

8:00 a.m.	CALL TO ORDER			Brian Noyes
8:00 – 10:00 a.m.	1.	<u>ED EVALUATION</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 Amy McDuffee Gary Hudepohl
10:00 – 10:05 a.m.	2.	<u>CONSIDERATION OF CONSENT CALENDAR</u> <ul style="list-style-type: none">Minutes of September 13, 2018Decision, R.T. AppealDecision, S.W. AppealDecision, C.W. AppealDismissal, Laurie Arrigoni AppealDismissal, Scott Smith AppealConsideration of Items Removed	ACTION	Brian Noyes
10:05 – 10:15 a.m.	<u>BREAK</u>			
10:15 – 11:15 a.m.	3.	<u>CAPRICORN PRESENTATION</u>		Dipender Saluja
11:15 – 11:45 a.m.	4.	<u>PRIVATE MARKETS ACTIONS</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">Thoma Bravo XIIIGlobal Infrastructure Partners IVGlobal Infrastructure Partners Spectrum FundHomestead Farmland IIICapricorn Technology Impact Growth FundAuthorized Signatories for Private Market Investments	ACTION ACTION ACTION	Brian Noyes Michael Colleran
11:45 – 12:00 p.m.	5.	<u>PRIVATE MARKETS REVIEW</u> <ul style="list-style-type: none">Private Markets Activity		Andrew Sawyer James Bennett

12:00 – 12:15 p.m.	6.	<u>INVESTMENT REVIEW</u> <ul style="list-style-type: none">• Investment Monthly Review	Andrew Sawyer James Bennett Brian McDonnell, Stuart Cameron, Cambridge Assocs.
12:15 – 12:45 p.m.		<u>LUNCH</u>	
12:45 – 1:00 p.m.	7.	<u>ACTUARIAL</u> <ul style="list-style-type: none">• PLD Actuarial Assumptions	Sandy Matheson
			ACTION
1:00 – 2:00 p.m.	8.	<u>QUARTERLY INVESTMENT TRAINING</u> <ul style="list-style-type: none">• Asset Allocation	James Bennett
2:00 – 2:30 p.m.	9.	<u>BOARD POLICY REVIEW</u>	Michael Colleran
2:30 – 2:45 p.m.	10.	<u>ADMINISTRATIVE UPDATE</u> <ul style="list-style-type: none">• Operations Report	Rebecca Grant Jim Dusch
2:45 – 2:55 p.m.	11.	<u>LITIGATION SUMMARY</u>	Chris Mann
2:55 – 3:00 p.m.	12.	<u>LEGISLATIVE UPDATE</u>	Michael Colleran
3:00 p.m.		<u>ADJOURNMENT</u>	Brian Noyes
