

**MainePERS Board of Trustees
Regular Meeting
December 13, 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 November 9, 2018• Decision, A.G. Appeal; and• Decision, D.S. Appeal• Dismissal, Stewart Guay Appeal• Consideration of Items Removed	ACTION	Brian Noyes
9:05 – 10:00 a.m.	2.	<u>NORTHBRIDGE PRESENTATION</u>		James Coughlin, Wendy Nowokunski, Kristin Gowdy, Northbridge
10:00 – 10:30 a.m.	3.	<u>PRIVATE MARKETS ACTIONS</u> <ul style="list-style-type: none">• Executive Session pursuant 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">• Northbridge Senior Housing• High Street Real Estate Fund VI• EQT Infrastructure IV• Infrastructure Rebalancing	ACTION ACTION ACTION ACTION	Brian Noyes Andrew Sawyer James Bennett
10:30 – 10:45 a.m.		<u>BREAK</u>		
10:45 – 11:00 a.m.	4.	<u>PRIVATE MARKETS REVIEW</u> <ul style="list-style-type: none">• Private Markets Activity• Co-Investment Review		Andrew Sawyer James Bennett
11:00 – 11:30 a.m.	5.	<u>INVESTMENT REVIEW</u> <ul style="list-style-type: none">• Investment Monthly Review		Andrew Sawyer James Bennett Brian McDonnell, Cara Majeski, Stuart Cameron, Cambridge Assocs.

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| 11:30 – 11:45 a.m. | 6. | <u>ADMINISTRATION REPORT</u> <ul style="list-style-type: none">• Operations Report• Move to New Building | Rebecca Grant
Jim Dusch |
| 11:45 – 12:00 p.m. | 7. | <u>LITIGATION SUMMARY</u> | Chris Mann |
| 12:00 – 12:15 p.m. | 8. | <u>GOVERNANCE</u> <ul style="list-style-type: none">• Committees• 2019 Calendar | Sandy Matheson |
| 12:15 – 1:00 p.m. | | <u>LUNCH</u> | |
| 1:00 p.m. | | <u>ADJOURNMENT</u> | Brian Noyes |