

**MainePERS Board of Trustees
April 9, 2026
139 Capitol Street, Augusta**

ANNOTATED 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 March 12, 2026• Consideration of Items Removed <p><u>MOTION:</u> To approve the Consent Calendar.</p> <p>Motion by: _____ Seconded: _____ Vote: _____</p>	ACTION Brian Noyes
9:05 – 10:05 a.m.	2. <u>FUNDING POLICY</u>	Dr. Rebecca M. Wyke Bill Brown Gene Kalwarski, Bonnie Rightnour, Greg Reardon, Cheiron
10:05 – 10:15 a.m.	3. <u>INVESTMENT REPORTS</u> <ul style="list-style-type: none">• Investment Monthly Report• Co-Investment Reports	James Bennett Scott Lupkas
10:15 – 10:30 a.m.	<u>BREAK</u>	
10:30 – 11:30 a.m.	4. <u>INVESTMENT EDUCATION</u> <ul style="list-style-type: none">• Private Market Performance Evaluation Methodologies• Private Market Fund Life Cycle	William Greenwood, Albourne James Bennett Scott Lupkas
11:30 – 11:35 a.m.	5. <u>FINANCE AND AUDIT COMMITTEE MEETING REPORT</u>	Shirrin Blaisdell
11:35 – 11:40 a.m.	6. <u>CEO REPORT</u>	Dr. Rebecca M. Wyke
11:40 – 11:50 a.m.	7. <u>LEGISLATIVE UPDATE</u>	Bill Brown

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.

11:50 a.m. – 12:00 p.m.	8.	<u>ADMINISTRATIVE REPORT</u>	Chip Gavin Sherry Vandrell Joy Childs Michael Colleran
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12:00 – 12:05 p.m.	9.	<u>LITIGATION UPDATE</u>	John Nichols
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12:05 – 12:35 p.m.	<u>LUNCH</u>		
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12:35 – 1:35 p.m.	11.	<u>FIDUCIARY EDUCATION</u>	Amy McDuffee Michael Colleran John Nichols
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1:35 – 1:45 p.m.	12.	<u>CEO EVALUATION</u>	Brian Noyes
		<ul style="list-style-type: none"> • Executive Session pursuant to 1 M.R.S. §405(6)(A) 	ACTION

MOTION: To enter into executive session pursuant to 1 M.R.S. §405(6)(A) to discuss evaluation and compensation of an employee.

Motion by: _____
 Seconded: _____
 Vote: _____

Board moves out of executive session.

1:45 p.m.		<u>ADJOURNMENT</u>	Brian Noyes
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