

**MAINE PUBLIC EMPLOYEES RETIREMENT SYSTEM**

Minutes

Board of Trustees  
Board Meeting  
October 10, 2019

MainePERS Board Room  
Portland, Maine  
9:30 a.m.

*The Board of Trustees met at 9:30 a.m. on October 10, 2019, at the Maine Public Employees Retirement System, One City Center, 8<sup>th</sup> Floor, Portland, Maine. Brian Noyes, Chair, presided. Other Trustees present were Dick Metivier, Vice-Chair; Henry Beck; Shirrin Blaisdell; Phil Brookhouse; Mark Brunton; and Ken Williams. The Board also was joined for select portions of the meeting by Sandy Matheson, Executive Director; Amy McDuffee, Mosaic Governance Advisors, LLC; and, Kate and Christopher Bett, BettSolutions.*

**BOARD SELF EVALUATION**

By unanimous consent, the Board moved into executive session.

*The Board moved back into open session.*

**BETTSOLUTIONS PRESENTATION**

By unanimous consent, the Board moved into executive session.

*The Board moved back into open session*

The meeting adjourned at 3:30 p.m.

11-14-19

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Date Approved by the Board

  
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Sandra J. Matheson, Executive Director

11-14-19

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Date Signed