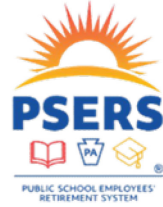


December 19, 2024 PSERB Investment Committee Meeting



PSERS Board Room 5 North 5th Street, Harrisburg, PA 17101 and via MS Teams [Sunshine]

December 19, 2024 02:00 PM – 04:30 PM

Chair Mr. Jason Davis
Vice Chair Treas. Stacy Garrity
Cmt. Member Rep. Matt Bradford
Cmt. Member Dr. Pamela Brown
Cmt. Member Mr. Eric DiTullio
Cmt. Member Rep. Torren Ecker
Cmt. Member Interim Acting Sec. Angela Fitterer
Cmt. Member Ms. Susan Lemmo
Cmt. Member Mr. Nathan Mains
Cmt. Member Ms. Ann Monaghan
Cmt. Member Sen. Katie Muth
Cmt. Member Mr. Brian Reiser
Cmt. Member Sen. Greg Rothman
Cmt. Member Sec. Wendy Spicher
Cmt. Member Mr. Richard Vague
Committee Liaison Benjamin Cotton
Board Secretary Terrill J. Sanchez

Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of December 5, 2024 Minutes
4. Public Comment
5. New Business
 - 5.1. Investment Committee Vital Signs with Motion
 - 5.2. Asset Class Reviews
 - 5.3. Q3 2024 Total Plan Performance Update and Update on Capital Markets
 - 5.4. Overview and Discussion of Private Markets Benchmarks
 - 5.5. External Manager Due Diligence and Monitoring Policy with Motion
 - 5.6. General Consultant Annual Review Framework
 - 5.7. Private Credit: Sixth Street Specialty Lending Europe III, L.P. with Motion
 - 5.8. Private Real Estate: WCP NewCold III, L.P. with Motion
Executive Session to discuss agency business, which, if conducted in public would violate a privilege or lead to the disclosure of information or confidentiality protected by law, namely Confidential Provisions of Proposed Discussion Items, and General Consultant Annual review/Verus.
6. Next Meeting Agenda Items
7. Adjournment

Agenda Posted Wednesday, December 18, 2024 at www.pa.gov/PSERS and On-site