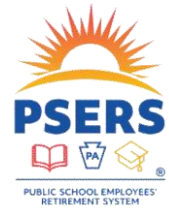


# October 12, 2023 PSERB Investment Committee Meeting



PSERS Board Room 5 North 5th Street, Harrisburg PA 17101 and via MS Teams [Sunshine], October 12, 2023

Chair Jason Davis  
Vice Chair Treas. Stacy Garrity  
Committee of the Whole  
Committee Liaison Benjamin Cotton  
Board Secretary Terrill Sanchez

## 1. Call to Order

The Committee met on October 12, 2023 virtually and in-person at 5 North 5<sup>th</sup> Street in Harrisburg and called the meeting to order at 4:31 P.M. Jennifer Mills took roll and confirmed Investment Committee quorum.

### Committee Member Attendance:

Jason Davis Virtual	Virtual (In at 4:32)
Eric DiTullio Virtual (Out at 5:06)	Brian Reiser Virtual
Rep. Toren Ecker Virtual	Christopher Santa Maria Virtual
Treas. Stacy Garrity Virtual	Eric Pistilli for Sec. Wendy Spicher Virtual
Susan Lemmo Virtual	Morgan Wagner for Sen. Greg Rothman Virtual
Patrick Lord for Sec. Khalid Mumin Virtual	Richard Vague Virtual
Kevin Busher for Nathan Mains Virtual (In at 4:41)	Absent Rep. Matt Bradford
Ann Monaghan Virtual	
Jeff Cavanaugh for Sen. Katie Muth	

### Board Designee Attendance:

Christopher Craig Virtual	Veronica Hoof Virtual
Lloyd Ebright Virtual	Jill Vecchio Virtual

## 2. Approval of Published Agenda or Amendments

Eric DiTullio moved to approve the published agenda, with Ann Monaghan seconding. The motion passed unanimously.

## 3. Public Comment

Jennifer Mills confirmed there were no requests for public comment.

## 4. New Business

**4.1 NISA Investment Advisors, LLC:** Carl Lantz, Senior Manager, presented a proposal for NISA Investment Advisors, LLC.

### 4.2 Executive Session for Confidential Provisions of Proposed Discussion Items

At 5:04 P.M., Richard Vague moved, with Treas. Stacy Garrity seconding that the Committee enter Executive Session to discuss confidential provisions of the discussion items. The Committee resumed public session at 5:15 P.M.

5. **Next Meeting Agenda Items**

The Committee had no recommendations for agenda items to add to the next Committee Meeting.

6. **Motion to Adjourn**

At 5:19 P.M. Richard Vague moved to adjourn the Investment Committee Meeting, with Patrick Lord seconding. The motion passed unanimously.

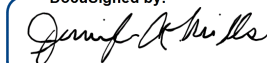
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