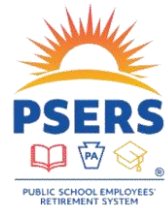


December 7, 2023 PSERB Investment Committee Meeting

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



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 December 7, 2023 virtually and in-person at 5 North 5th Street in Harrisburg, PA. Chair Jason Davis called the meeting to order at 4:33 P.M. Terrill Sanchez took roll and confirmed Investment Committee quorum.

Committee Member Attendance:

Jason Davis Virtual	Virtual
Jordan Laslett for Matt Bradford Virtual	Brian Reiser Virtual
Jill Vecchio for Rep. Toren Ecker Virtual (In at 4:52)	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	<i>Absent Eric DiTullio</i>
Ann Monaghan Virtual	<i>Absent Nathan Mains</i>
Jeff Cavanaugh for Sen. Katie Muth	<i>Absent Richard Vague</i>

Board Designee Attendance:

Christopher Craig Virtual	Michael Heckmann Virtual (In at 5:26, Out at 5:35)
Lloyd Ebright Virtual	Veronica Hoof Virtual
	Matt McCarry Virtual

2. **Approval of Published Agenda or Amendments**

Treas. Stacy Garrity moved to approve the published agenda, with Susan Lemmo seconding. The motion passed unanimously.

3. **Public Comment**

Terrill Sanchez confirmed there were no requests for public comment.

4. **New Business**

4.1 **Clearlake Capital Partners VIII, L.P.:** Luke Jacobs, Manager, presented a proposal for Clearlake Capital Partners VIII, L.P.

4.2 **OceanSound Partners Fund II, L.P.:** Darren Foreman, Director, presented a proposal for OceanSound Partners Fund II, L.P.

4.3 Executive Session for Confidential Provisions of Proposed Discussion Items

At 4:54 P.M., Treas. Stacy Garrity moved, with Christopher Santa Maria seconding that the Committee enter Executive Session to discuss confidential provisions of the discussion items.

The Committee resumed public session at 5:39 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 5:40 P.M. Ann Monaghan moved to adjourn with Christopher Santa Maria seconding. The motion passed unanimously.

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