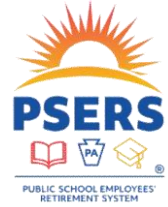


January 19, 2023 PSERB Investment Committee Meeting



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

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

1. **Call to Order**

The Committee met on January 19, 2024 virtually and in-person at 5 North 5th Street in Harrisburg, PA. Chair Jason Davis called the meeting to order at 9:00 A.M. Terrill Sanchez took roll and confirmed Investment Committee quorum.

Committee Member Attendance:

Jordan Laslett for Rep. Matthew Bradford Virtual
Dr. Pamela Brown Virtual (In at 9:02)
Jason Davis Virtual
Eric DiTullio Virtual
Rep. Torren Ecker Virtual
Treas. Stacy Garrity Virtual
Susan Lemmo Virtual
Kevin Busher for Nathan Mains Virtual
Ann Monaghan Virtual

Patrick Lord for Sec. Khalid Mumin Virtual (Out at 9:23)
Jeff Cavanaugh for Sen. Katie Muth Virtual (In at 9:04)
Brian Reiser Virtual
Sec. Wendy Spicher Virtual
Morgan Wagner for Sen. Greg Rothman Virtual
Richard Vague Virtual

Board Designee Attendance:

Christopher Craig Virtual
Lloyd Ebright Virtual
Michael Heckmann Virtual (In at 9:06)
Veronica Hoof Virtual
Matt McCarry Virtual

Eric Pistilli Virtual
Ben Slate Virtual (In at 9:04)
Jill Vecchio Virtual

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

Sec. Wendy Spicher moved to approve the published agenda with Susan Lemmo seconding. The motion passed unanimously.

3. **Approval of January 5, 2024 Minutes**

Dr. Pamela Brown moved to approve the minutes with Ann Monaghan seconding. The motion passed unanimously.

4. **Public Comment**

Terrill Sanchez confirmed there was a request for public comment from Melissa Reyes, IBEW, to provide comment regarding PSERS' investment with Brookfield.

5. **Unfinished Business: No unfinished business.**

6. **New Business**

6.1 **Contract Log Recommendation**

The Committee received the Contract Log Recommendation from Benjamin Cotton.

6.2 **Executive Session to discuss agency business.**

At 9:14 A.M., Sec. Wendy Spicher moved, with Kevin Busher seconding that the Committee enter Executive Session to discuss agency business, namely an Update on Directly Held Real Estate.

The Committee resumed public session at 9:31 A.M.

7. **Motion to Adjourn**

At 9:32 A.M. Eric DiTullio moved to adjourn with Dr. Pamela Brown seconding. The motion passed unanimously.

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