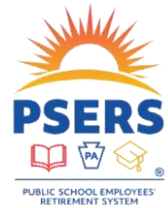


August 8, 2024 PSERB Investment Committee Meeting

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



Chair Mr. 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 August 8, 2024 virtually and in-person at 5 North 5th Street in Harrisburg, PA. Chair Jason Davis called the meeting to order at 4:30 P.M. Terrill Sanchez took roll and confirmed Investment Committee quorum.

Committee Member Attendance:

Matt McCarry for Rep. Matthew Bradford	Virtual
Dr. Pamela Brown	Virtual
Jason Davis	Virtual
Eric DiTullio	Virtual
Rep. Torren Ecker	Virtual (Out at 5:53)
Treas. Stacy Garrity	Virtual (In at 4:32, Out at 5:42)
Susan Lemmo	Virtual
Ann Monaghan	Virtual
Patrick Lord for Sec. Khalid Mumin	Virtual
	Jeff Cavanaugh for Sen. Katie Muth
	Virtual
	Morgan Wagner for Sen. Greg Rothman
	Virtual
	Eric Pistilli for Sec. Wendy Spicher
	Virtual
	Richard Vague
	Virtual
	<i>Absent - Nathan Mains</i>
	<i>Absent - Brian Reiser</i>

Board Designee Attendance:

Lloyd Ebright Virtual
Veronica Hoof Virtual

2. Approval of Published Agenda or Requested Amendments

Eric DiTullio moved to approve the published agenda, with Susan Lemmo seconding. The motion passed with two (2) absent being Nathan Mains and Brian Reiser.

3. Approval of May 30, 2024 Minutes

Eric DiTullio moved to approve the minutes, with Dr. Pamela Brown seconding. The motion passed with two (2) absent being Nathan Mains and Brian Reiser.

4. Public Comment

Terrill Sanchez confirmed there was no request for public comment.

5. New Business:

5.1 Private Equity: LLR Equity Partners VII, L.P.

Luke Jacobs, Portfolio Manager, presented a proposal for LLR Equity Partners VII, L.P.

5.2 **Private Equity: Summit Partners Growth Equity Fund XII-A, L.P.**

Melissa Quackenbush, Senior Portfolio Manager, presented a proposal for Summit Partners Growth Equity Fund XII-A, L.P.

5.3 **Private Credit: ACORE Opportunistic Credit II, L.P.**

Jarrett Richards, Portfolio Manager, presented a proposal for ACORE Opportunistic Credit II, L.P.

5.4 **Private Infrastructure: Blackstone Infrastructure Partners Europe (CYM), L.P.**

Cody Steele, Portfolio Manager, presented a proposal for Blackstone Infrastructure Partners Europe (CYM), L.P.

5.5 **Private Infrastructure: Peppertree Capital Fund X, L.P.**

Cody Steele, Portfolio Manager, presented a proposal for Peppertree Capital Fund X, L.P.

5.6 **Executive Session**

At 5:14 P.M., Dr. Pamela Brown moved to enter Executive Session with Eric DiTullio seconding, to discuss confidential provisions of the discussion items.

The Committee resumed public session at 5:52 P.M.

6. **Motion to Adjourn**

At 5:53 P.M. Richard Vague moved to adjourn with Susan Lemmo seconding. The motion passed with two (2) absent being Nathan Mains and Brian Reiser.

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