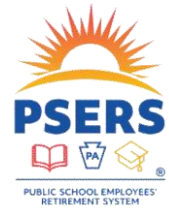


# October 17, 2024 PSERB Investment Committee Meeting



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 October 17, 2024 virtually and in-person at 5 North 5<sup>th</sup> Street in Harrisburg, PA. Vice Chair Treas. Stacy Garrity called the meeting to order at 4:32 P.M. Benjamin Cotton took roll and confirmed Investment Committee quorum.

### Committee Member Attendance:

Jordan Laslett for Rep. Matthew Bradford Virtual	Ann Monaghan Virtual
Dr. Pamela Brown Virtual	Patrick Lord for Sec. Khalid Mumin Virtual
Jason Davis Virtual	Sen. Katie Muth Virtual
Eric DiTullio Virtual	Brian Reiser Virtual
Jill Vecchio for Rep. Torren Ecker Virtual	Sen. Greg Rothman Virtual (In at 4:41, Out at 5:03)
Treas. Stacy Garrity Virtual	Sec. Wendy Spicher Virtual
Susan Lemmo Virtual	Richard Vague Virtual
Kevin Busher for Nathan Mains Virtual	

### Board Designee Attendance:

Lloyd Ebright Virtual	Morgan Wagner Virtual
Jeffrey Cavanaugh Virtual	
Eric Pistilli Virtual	

## 2. Approval of Published Agenda or Requested Amendments

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

## 3. Approval of August 14 and August 15, 2024 Minutes

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

## 4. Public Comment

Benjamin Cotton confirmed there was no request for public comment.

## 5. New Business

### 5.1 Private Equity Sixth Street Specialty Lending Europe III, L.P.

Sean Sarraf, Portfolio Manager, presented a proposal for Sixth Street Specialty Lending Europe III, L.P.

5.2 **Private Infrastructure Brookfield Infrastructure Structured Solutions, L.P.**

Cody Steele, Portfolio Manager, presented a proposal for Brookfield Infrastructure Structured Solutions, L.P.

5.3 **Executive Session**

At 4:58 P.M., the Investment Committee entered Executive Session to discuss confidential provisions of the discussion items.

**The Committee resumed public session at 5:39 P.M.**

6. **Motion to Adjourn**

At 5:41 P.M. Brian Reiser moved to adjourn with Kevin Busher seconding. The motion passed unanimously.


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