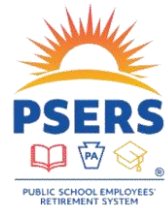


December 5, 2024 PSERB Investment Committee Meeting

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 December 5, 2024 virtually and in-person at 5 North 5th Street in Harrisburg, PA. Chair Jason Davis called the meeting to order at 4:31 P.M. Benjamin Cotton, Chief Investment Officer, took roll and confirmed Investment Committee quorum.

Committee Member Attendance:

Jordan Laslett for Rep. Matthew Bradford	Virtual
Dr. Pamela Brown	Virtual
Jason Davis	Virtual
Eric DiTullio (In at 4:43)	Virtual
Lloyd Ebright for Treas. Stacy Garrity	Virtual
Susan Lemmo	Virtual
Kevin Busher for Nathan Mains	Virtual
Patrick Lord for Sec. Khalid Mumin	Virtual
Jeffrey Cavanaugh for Sen. Katie Muth	Virtual
	Brian Reiser Virtual
	Morgan Wagner for Sen. Greg Rothman Virtual
	Eric Pistilli for Sec. Wendy Spicher Virtual
	Richard Vague Virtual
	<i>Absent: Rep. Torren Ecker</i>
	<i>Absent: Ann Monaghan</i>

Board Designee Attendance:

Veronica Hood Virtual

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

Dr. Pamela Brown moved to approve the published agenda, with Brian Reiser seconding. The motion passed with one (1) absent being Ann Monaghan.

3. **Approval of October 24, 2024, and October 25, 2024 Minutes**

Dr. Pamela Brown moved to approve the minutes, with Kevin Busher seconding. The motion passed with one (1) absent being Ann Monaghan.

4. **Public Comment**

Benjamin Cotton confirmed there was no request for public comment.

5. **New Business:**

5.1 **Private Credit: 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 Real Estate: WCP NewCold III, L.P.**

Jarrett Richards, Portfolio Manager, presented a proposal for WCP NewCold III, 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 5:01 P.M.

5.4 **External Manager Due Diligence and Monitoring Policy**

Benjamin Cotton presented the External Manager Due Diligence and Monitoring Policy.

6. **Adjournment**


Without objection, Jason Davis adjourned the Committee meeting at 5:08 P.M.

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