## December 05, 2024 PSERB Investment Committee Meeting



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

December 05, 2024 4:30 PM - 6:30 PM

Chair Mr. Jason Davis Vice Chair Treas. Stacy Garrity Cmt. Member Rep. Matt Bradford Cmt. Member Dr. Pamela Brown Cmt. Member Mr. Eric DiTullio Cmt. Member Rep. Torren Ecker Cmt. Member Ms. Susan Lemmo Cmt. Member Mr. Nathan Mains Cmt. Member Ms. Ann Monaghan Cmt. Member Sec. Khalid Mumin Cmt. Member Sen. Katie Muth Cmt. Member Mr. Brian Reiser Cmt. Member Sen. Greg Rothman Cmt. Member Sec. Wendy Spicher Cmt. Member Mr. Richard Vague Committee Liaison Benjamin Cotton Board Secretary Terrill J. Sanchez

## **Agenda Topic**

- 1. Call to Order
- 2. Approval of Published Agenda or Requested Amendments
- 3. Approval of October 24, 2024 Minutes
- 4. Public Comment
- 5. New Business
  - 5.1. Private Credit: Sixth Street Specialty Lending Europe III (A), L.P.
  - 5.2. Private Real Estate: WCP NewCold III, L.P.
  - 5.3. Executive Session Confidential Provisions of Proposed Discussion Items
  - 5.4. External Manager Due Diligence and Monitoring Policy
- 6. Next Meeting Agenda Items
- 7. Adjournment

Agenda Posted Wednesday, December 04, 2024 at www.pa.gov/PSERS and On-site