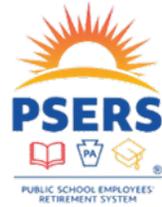


March 12, 2026 PSERB Investment Committee Meeting

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

March 12, 2026 04:30 PM – 06:30 PM

Chair Treas. Stacy Garrity
Vice Chair Sec. Wendy Spicher
Cmt. Member Rep. Marc Anderson
Cmt. Member Rep. Matt Bradford
Cmt. Member Sen. Jarrett Coleman
Cmt. Member Mr. Eric DiTullio
Cmt. Member Ms. Susan Lemmo
Cmt. Member Mr. Nathan Mains
Cmt. Member Ms. Ann Monaghan
Cmt. Member Mr. Jason Moore
Cmt. Member Sen. Katie Muth
Cmt. Member Mr. Brian Reiser
Cmt. Member Sec. Carrie Rowe
Cmt. Member Mr. Adam Serfass
Cmt. Member Mr. Richard Vague
Committee Liaison Benjamin Cotton
Board Secretary Mr. Uri Monson



Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of January 9, 2026, Minutes
4. Public Comment
5. New Business
 - 5.1. Bain Capital Special Situations Asia III, L.P.
 - 5.2. DRA Growth and Income Fund XII, LLC
 - 5.3. LS Power Equity Partners VI, L.P.
 - 5.4. Warwick Partners V, L.P.
 - 5.5. Request for Delegated Authorization LLR Equity Partners
 - 5.6. Executive Session to discuss Confidential Provisions of Proposed Discussion Items.
6. Next Meeting Agenda Items
7. Adjournment

Agenda Posted Wednesday, March 11, 2026 at www.pa.gov/PSERS and On-site