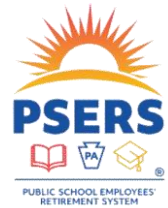


January 5, 2023 PSERB Investment Committee Meeting



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

Chair 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 January 5, 2024 virtually and in-person at 5 North 5th Street in Harrisburg, PA. Chair Jason Davis called the meeting to order at 10:00 A.M. Terrill Sanchez took roll and confirmed Investment Committee quorum.

Committee Member Attendance:

Matt McCarry for Rep. Matthew Bradford Virtual
Dr. Pamela Brown In Person
Jason Davis In Person
Eric DiTullio Virtual
Rep. Torren Ecker Virtual (In at 10:03)
Treas. Stacy Garrity Virtual
Patrick Lord for Sec. Khalid Mumin In Person
Susan Lemmo Virtual

Kevin Busher for Nathan Mains Virtual
Ann Monaghan In Person
Jeffrey Cavanaugh for Sen. Katie Muth Virtual
Brian Reiser Virtual
Sec. Wendy Spicher In Person
Morgan Wagner for Sen. Greg Rothman In Person
Richard Vague In Person

Board Designee Attendance:

Christopher Craig Virtual
Lloyd Ebright Virtual
Michael Heckmann Virtual
Veronica Hoof In Person
Jordan Laslett Virtual

Eric Pistilli In Person
Ben Slate Virtual
Jill Vecchio Virtual

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

Ann Monaghan moved to approve the published agenda with Sec. Wendy Spicher seconding. The motion passed unanimously.

3. **Approval of December 14, 2023 Minutes**

Sec. Wendy Spicher moved to approve the minutes with Ann Monaghan seconding. The motion passed unanimously.

4. **Public Comment**

Terrill Sanchez confirmed there was no request for public comment.

5. **Unfinished Business - none.**

6. **New Business**

6.1 **Election of Investment Committee Chair**

Board Secretary Terrill Sanchez called for nominations for the Investment Committee Chair.

Ann Monaghan nominated Jason Davis with Richard Vague seconding.

Having reached majority with one (1) abstention being Sen. Katie Muth, Jason Davis was elected Chair.

6.2 **Election of Investment Committee Vice-Chair**

Board Secretary Terrill Sanchez called for nominations for the Investment Committee Vice Chair.

Jason Davis nominated Treas. Stacy Garrity as the Investment Committee Vice Chair with Richard Vague seconding.

Having reached majority with one (1) abstention being Sen. Katie Muth, Treas. Stacy Garrity was elected Vice Chair.

6.3 **2023 Investment Committee Accomplishments**

The Committee heard a presentation from Benjamin Cotton on the 2023 Investment Committee Accomplishments.

6.4 **2024 Investment Committee Work Items Preview**

The Committee was presented with the 2024 Investment Committee Work Items Preview presentation from Benjamin Cotton.

6.5 **2024 Investment Committee Meeting Dates**

The Committee reviewed the 2024 Investment Committee Meeting Dates.

6.6 **Executive Session for Personnel Matters**

At 10:28 A.M., Sec. Wendy Spicher moved, with Dr. Pamela Brown seconding, that the Committee enter Executive Session to discuss personnel matters, namely the Investment Office Organizational Overview.

The Committee resumed public session at 10:43 A.M.

7. **Next Meeting Agenda Items**

The Committee had no recommendations for agenda items to add to the next Committee Meeting.


8. **Motion to Adjourn**

At 10:46 A.M. Richard Vague moved to adjourn with Sec. Wendy Spicher seconding. The motion passed unanimously.

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