

INVESTMENT COMMITTEE MEETING

THURSDAY, JANUARY 17, 2019

9:00 A.M.

AGENDA

1.1 Approval of Minutes December 6, 2018 – Mr. Mains

Information Items:

1.2 PSERS Fund and Market Overview – Mr. Grossman

Action Items:

1.3 Sante Ventures III, L.P. – Mr. Knapp

1.4 Summit Growth X – Mr. Knapp

Information Items:

1.5 Preview of Future Meetings – Mr. Grossman

BOARD MEETING

THURSDAY, JANUARY 17, 2019

Immediately following the
Investment Committee Meeting
but not before

9:30 A.M.

- **CALL TO ORDER – MS. VOGLER**
- **ELECTION OF BOARD CHAIRMAN – MR. GRELL**
- **ELECTION OF BOARD VICE-CHAIRMAN – MR. GRELL**
- **WELCOME GUESTS AND NEW EMPLOYEES – MR. GRELL**
- **APPROVAL OF BOARD MINUTES: DECEMBER 7, 2018**
- **VISITORS' COMMENTS**
- **UNFINISHED BUSINESS**
 - **Fiduciary Counsel RFP, Executive Session**
- **INVESTMENT COMMITTEE REPORT – MR. MAINS**
- **CHIEF FINANCIAL OFFICER'S REPORT – MR. CARL**

- **DEPUTY EXECUTIVE DIRECTOR'S REPORT ACT 5 UPDATE – MS. MILLS**
- **CHIEF COUNSEL REPORT – MR. SERINE**
- **EXECUTIVE DIRECTOR'S YEAR IN REVIEW – MR. GRELL**
- **BOARD EDUCATION AND MEMBERS' COMMENTS**
- **ADJOURNMENT**