

# February 1, 2024 PSERB Investment Committee Meeting

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



February 1, 2024 4:30 PM – 5:15 PM

Chair Mr. Jason Davis  
Vice Chair Treas. Stacy Garrity  
Cmt. Member Rep. Matthew 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 January 19, 2023 Minutes
4. Public Comment
5. Unfinished Business
  - 5.1 Contract Log Recommendations with Motion
6. New Business
  - 6.1. PSERS Investment Office Dashboard
  - 6.2. Asset Class Review – Private Credit
7. Motion to Adjourn

Agenda Posted Wednesday, January 31, 2024 at [www.PSERS.pa.gov](http://www.PSERS.pa.gov) and On-site