

**Public School Employees' Retirement Board
5 North Fifth Street
Harrisburg, PA 17101**

INVESTMENT COMMITTEE MEETING

THURSDAY, DECEMBER 6, 2018

9:45 A.M.

AGENDA

4.1 Approval of Minutes October 11, 2018 – Mr. Mains

Education Session:

**4.2 Board Education: “How to measure performance” –
Mes. Claire Shaughnessy & Amanda Janusz**

Information Items:

4.3 PSERS Fund and Market Overview – Mr. Grossman

**4.4 Investment Fees and Expenses Annual Report –
Messrs. Kemp, Foreman & Schleinkofer**

Action Items:

4.5 Tulco, LLC – Messrs. Spiller & Del Gaudio

4.6 Lindsay Goldberg V L.P. – Mr. Jacobs

4.7 Cederberg Greater China Equity Fund – Messrs. Schleinkofer & Burton

Executive Session:

4.8 Southern Florida Multi-Family Acquisition – Ms. Quackenbush

Information Items:

**4.9 Asset Class Reviews – Messrs. Baker, Burton, Devine, Derr, Shaffer,
Bauer, Howell, Schleinkofer, Shank and Ms. Oh**

4.10 Preview of Future Meetings – Mr. Grossman

Investment Committee Members:

Mr. Mains, Chairman; The Committee is comprised of all Board Members