



January 20, 2023 Board Meeting

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

January 20, 2023 10:00 AM - 12:00 PM

Agenda Topic

1. Call to Order
Board Secretary Terrill J. Sanchez
2. Approval of Published Agenda or Requested Amendments
3. Board Elections
 - 3.1 Election of Chairperson
 - 3.2 Election of Vice-Chairperson
4. Approval of December 16, 2022 and January 4, 2023 Minutes
5. Public Comment
6. Unfinished Business
7. New Business
 - 7.1 Update on 2023 Committee and Board Meetings
8. Committee Reports
 - 8.1 Benefits and Appeals Committee Report
 - 8.2 Investment Committee Report
 - 8.2.1 PSERB Resolution Clayton, Dubilier & Rice Fund XII, L.P.
 - 8.2.2 PSERB Resolution Sixth Street Lending Partners, L.P.

- 8.3 Governance and Administration Committee
- 9. Office of Chief Counsel Report
 - 9.1 Executive Session Updates on Pending and Potential Litigation
- 10. Executive Director Report
- 11. Comments for the Good of the Order
- 12. Motion for Adjournment

Agenda Posted Tuesday January 17, 2023 at www.PSERS.pa.gov and On-Site