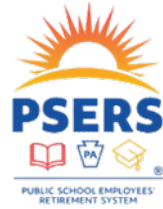


January 5, 2024 PSERB Investment Committee Meeting

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

January 5, 2024 10:00 AM – 10:45 AM

Chair Mr. Jason Davis
Vice Chair Treas. Stacy Garrity
Cmt. Member Rep. Matt 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 December 14, 2023 Minutes
4. Public Comment
5. Unfinished Business
6. New Business
 - 6.1. Election of Investment Committee Chair
 - 6.2. Election of Investment Committee Vice-Chair
 - 6.3. 2023 Investment Committee Accomplishments
 - 6.4. 2024 Investment Committee Work Items Preview
 - 6.5. 2024 Investment Committee Meeting Dates
 - 6.6. Executive Session investment office Organizational Overview
7. Next Meeting Agenda Items
8. Motion to Adjourn

Agenda Posted Thursday, January 4, 2024 at www.PSERS.pa.gov and On-site