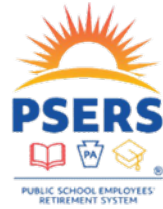


March 21, 2024 PSERB Investment Committee Meeting



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

March 21, 2024 01:20 PM – 03:45 PM

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 March 14, 2024 Minutes
4. Public Comment
5. New Business
 - 5.1. PSERS Investment Office Dashboard
 - 5.2. Investment Committee 2024 Work Plan with Motion
 - 5.3. Investment Related Policies with Motion
 - 5.4. Proxy Voting Guidelines with Motion
 - 5.5. Capital Markets Update and 3Q 2023 Performance Summary
 - 5.6. Watchlist for Public Markets External Managers
 - 5.7. CEM Benchmarking
 - 5.8. Core Fixed Income: JP Morgan Asset Management, L.P.
 - 5.9. Core Fixed Income: Garcia Hamilton & Associates, L.P.
 - 5.10. Executive Session Confidential Provisions of Proposed Discussion Items, Direct Real Estate, and Watchlist Considerations with Motions
6. Next Meeting Agenda Items
7. Motion to Adjourn

Agenda Posted Wednesday, March 20, 2024 at www.PSERS.pa.gov and On-site