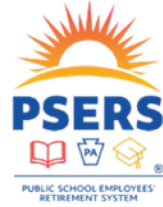


May 23, 2024 PSERB Investment Committee Meeting

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

May 23, 2024 4:30 PM – 6:30 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 21 and 22, 2024 Minutes
4. Public Comment
5. New Business
 - 5.1. Securities Lending Agent
 - 5.2. ICG Europe Mid-Market Europe Fund II SCSp
 - 5.3. Carlyle Realty Partners X, L.P.
 - 5.4. CION Grosvenor Infrastructure Interval Fund, L.P.
 - 5.5. Executive Session Confidential Provisions of Proposed Discussion Items
6. Next Meeting Agenda Items
7. Motion to Adjourn

Agenda Posted Tuesday, May 21, 2024 at www.PSERS.pa.gov and On-site