

STATE OF DELAWARE

INVESTMENT COMMITTEE MEETING MINUTES

October 9, 2018

The Investment Committee met at 2 Righter Parkway, Suite 105 at 8:30 a.m. on October 9, 2018. Present were Committee members George J. Saxon, Chair, Suzanne B. Grant, A. Dale Stratton, Mark Stalnecker, and Art Agra. Also, present were David C. Craik, Ann Marie Johnson, Paul Roth, Robert D. Gooderham, Garry A. Musto, Sara E. Williams, and Melysa Montano. Guest of the Committee, Pamela Tikellis, also attended.

The public session minutes of the September 25, 2018 Investment Committee meeting were approved as presented.

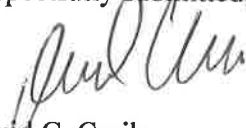
Mr. Agra moved, Mr. Stalnecker seconded, and the Committee unanimously approved a motion to enter Executive Session at 8:35 a.m. to consider sensitive commercial information, proprietary business information, trade secrets and confidential financial information.

The Committee returned to public session at 11:23 a.m. by unanimous vote, on the motion of Ms. Stratton, seconded by Mr. Stalnecker.

The executive session minutes of the September 25, 2018 Investment Committee meeting were approved as presented.

There being no further business to come before the Committee, the meeting was, on the motion of Ms. Stratton, seconded by Ms. Grant and unanimously approved, adjourned at 11:25 a.m.

Respectfully submitted,



David C. Craik
Executive Secretary



George J. Saxon, Chairperson