

STATE OF DELAWARE

INVESTMENT COMMITTEE MEETING MINUTES

April 27, 2021

The Investment Committee met via video conference at 8:30 a.m. on April 27, 2021. Present via video conference were Committee members Arturo F. Agra, Chair, Suzanne B. Grant, A. Dale Stratton, Mark Stalnecker, Nancy Shevock, and Pam Tikellis. Also present via video conference were Joanna M. Adams, Joshua Hitchens, Khairat Makanjuola, Ann Marie Johnson, Ryan Connell, Robert D. Gooderham, Garry A. Musto, Seth J. Yablonovitz, Sara E. Williams, Drew Dinger, Dan Barner, Julia Delack, and Melysa Montano.

The public session minutes of the April 13, 2021 Investment Committee meeting were approved as presented.

Mr. Stalnecker moved, Ms. Grant seconded, and the Committee unanimously approved a motion to enter Executive Session at 8:35 a.m. to discuss records, materials, data received, prepared, used or retained by the Board, its employees, investment professionals and/or agents under 29 Del. C. §8308(d).

The Committee returned to public session at 10:49 a.m. by unanimous vote, on the motion of Mr. Stalnecker, seconded by Ms. Grant.

The executive session minutes of the April 13, 2021 Investment Committee meeting were approved as presented.

On the motion of Ms. Stratton, and seconded by Ms. Grant, the Committee voted unanimously to not consent to an amendment to the Limited Partnership Agreement for Viking Global Opportunities Fund which would have increased the redemption holdback for option exercises.

On the motion of Ms. Stratton, and seconded by Mr. Stalnecker, the Committee voted unanimously to approve a commitment of up to \$16 million to Accel XV, L.P., and up to \$35 million to Accel Growth Fund VI, L.P., subject to legal review of the documents.

There being no further business to come before the Committee, the meeting was, on the motion of Ms. Shevock, seconded by Ms. Grant and unanimously approved, adjourned at 10:51 a.m.

Respectfully submitted,

Joanna M. Adams  
Joanna M. Adams (May 18, 2021 14:00 EDT)

Joanna M. Adams  
Executive Secretary

Arturo Agra  
Arturo Agra (May 18, 2021 14:02 EDT)

Arturo F. Agra, Chairperson









# 04-27-21 DPERS Minutes FINAL Public

Final Audit Report

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