

STATE OF DELAWARE

INVESTMENT COMMITTEE MEETING MINUTES

September 20, 2022

The Investment Committee met via video conference at 8:30 a.m. on September 20, 2022. Present via video conference were Committee members Nancy Shevock, Acting Chair, Suzanne B. Grant, A. Dale Stratton, George J. Saxon, and Mark Stalnecker. Also present via video conference were Joanna M. Adams, Joshua Hitchens, Khairat Makanjuola, Ryan Connell, Robert Gooderham, Garry Musto, Seth Yablonovitz, Drew Dinger, Danny Zito, Dan Barner, Pat Paoli, and Melysa Montano. Present for a portion of the meeting via video conference was Cyril Espanol.

The public session minutes of the August 16th, 2022, Investment Committee meeting were approved as presented.

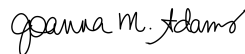
Mr. Stalnecker moved, Ms. Stratton seconded, and the Committee unanimously approved a motion to enter Executive Session at 8:35 a.m. to discuss records, materials, data received, prepared, used, or retained by the Board, its employees, investment professionals and/or agents under 29 Del. C. §8308(d).

The Committee returned to public session at 10:21 a.m. by unanimous vote, on the motion of Ms. Stratton, seconded by Mr. Stalnecker.

The executive session minutes of the August 16th, 2022, Investment Committee meeting were approved as presented.

There being no further business to come before the Committee, the meeting was, on the motion of Mr. Stalnecker, seconded by Ms. Stratton and unanimously approved, adjourned at 10:22 a.m.

Respectfully submitted,



Joanna M. Adams
Executive Secretary

Nancy J. Shevock
Nancy J. Shevock (Oct 18, 2022 15:07 EDT)

Nancy Shevock, Acting Chairperson










09-20-22 DPERS Minutes FINAL - Public

Final Audit Report

2022-10-18

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"09-20-22 DPERS Minutes FINAL - Public" History

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