

STATE OF DELAWARE

INVESTMENT COMMITTEE MEETING MINUTES

July 16, 2024

The Investment Committee met via video conference at 8:30 a.m. on July 16<sup>th</sup>, 2024. Present were Committee members Arturo F. Agra, Chair, Suzanne B. Grant, George Saxon, Nancy Shevock, A. Dale Stratton, and James Hinkley. Also present were Stephenie Tatman, Joshua Hitchens, Melanie Moore, Jason Staib, Patricia Davis, Robert Gooderham, Garry Musto, Seth Yablonovitz, Drew Dinger, Dan Barner, Pat Paoli, Julia Delack, and Melysa Montano. Present for a portion of the meeting via video conference was Cyril Espanol.

The public session minutes of the June 18<sup>th</sup>, 2024, Investment Committee meeting were approved as presented.

Ms. Stratton 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 Ms. Stratton, seconded by Ms. Shevock.

The executive session minutes of the June 18<sup>th</sup>, 2024, 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. Hinkley, seconded by Ms. Stratton and unanimously approved, adjourned at 10:50 a.m.

Respectfully submitted,

*Stephenie Tatman*

Stephenie A. Tatman  
Acting Executive Secretary

Arturo Agra  
Arturo Agra (Aug 20, 2024 17:12 EDT)

Arturo F. Agra, Chairperson










# 07-16-24 DPERS Minutes Final - Public

Final Audit Report

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