

STATE OF DELAWARE

INVESTMENT COMMITTEE MEETING MINUTES

October 15, 2024

The Investment Committee met via video conference at 8:30 a.m. on October 15th, 2024. Present were Committee members Arturo F. Agra, Chair, Suzanne B. Grant, Nancy Shevock, A. Dale Stratton, and James Hinkley. Also present were Joanna Adams, Joshua Hitchens, Melanie Moore, Jason Staib, Cindy Starr, 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 September 17th, 2024, Investment Committee meeting were approved as presented.

Ms. Shevock 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 10:45 a.m. by unanimous vote, on the motion of Ms. Stratton, seconded by Ms. Grant.

The executive session minutes of the September 17th, 2024, Investment Committee meeting were approved as presented.


On the motion of Mr. Hinkley, and seconded by Ms. Stratton, the Committee voted unanimously to approve, under the Committee's authority to execute documents relating to partnerships, a consent request for Media Technology Ventures V-A LP., subject to legal review.

On the motion of Ms. Stratton, and seconded by Ms. Shevock, the Committee voted unanimously in favor to approve, after thorough review, to recommend that the Board approve amendments to the Securities-Related Litigation Policy.

The Committee joined Mr. Agra in thanking Mr. Stalnecker, who stepped down from the Committee, for his many contributions to the System over his 20 years of service with the Committee.

There being no further business to come before the Committee, the meeting was, on the motion of Ms. Shevock, seconded by Mr. Hinkley and unanimously approved, adjourned at 10:49 a.m.

Respectfully submitted,


Joanna M. Adams (Nov 19, 2024 14:50 EST)

Joanna M. Adams
Executive Secretary


Arturo Agra (Dec 11, 2024 09:41 EST)

Arturo F. Agra, Chairperson











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Final Audit Report

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