

AGENDA

Special Investment Committee Meeting

February 28, 2023 ~ 9:30 AM

SERS Board Room, 5th Floor, 30 North 3rd Street, Harrisburg, PA 17101

SERS Livestream Access - <https://www.pacast.com/live/sers>

For meeting updates text "SERS" to 888-665-0184

1. Call to Order
2. Welcome and Introductions/Roll Call
3. Executive Session
 - a. Private Equity Opportunity Discussion: PSG VI L.P.
4. Public Session Resumes
 - a. PSG VI L.P.
5. Comments/Concerns/Questions
6. Motion to Adjourn

Committee Members:

Mr. Glenn Becker, Senator John DiSanto, Mr. David Fillman, Representative Dan Frankel, Treasurer Stacy Garrity, Senator Vincent Hughes, Mr. Greg Jordan, Ms. Mary Soderberg, Mr. Greg Thall, Acting Secretary Sarah Hammer

NEXT COMMITTEE MEETING DATE – April 25, 2023