

STATE OF DELAWARE  
INVESTMENT COMMITTEE MEETING MINUTES

May 19, 2020

The Investment Committee met via video conference at 8:30 a.m. on May 19, 2020. Present via video conference were Committee members George J. Saxon, Chair, Suzanne B. Grant, A. Dale Stratton, Nancy Shevock, Mark Stalnecker, Art Agra, Pam Tikellis, and Donald Marchesiello. 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, Dan Barner, Drew Dinger, and Melysa Montano.

The public session minutes of the April 28, 2020 Investment Committee meeting were approved as presented.

Mr. Agra moved, Ms. Shevock seconded, and the Committee unanimously approved a motion to enter Executive Session at 8:35 a.m. to consider sensitive commercial information, proprietary business information, trade secrets and confidential financial information.

The Committee returned to public session at 11:30 a.m. by unanimous vote, on the motion of Ms. Stratton, seconded by Ms. Shevock.

The executive session minutes of the April 28, 2020 Investment Committee meeting were approved as presented.

On the motion of Ms. Tikellis, and seconded by Mr. Agra, the Committee under its authority to execute documents relating to manager schedules and contracts over which it exercises authority, approved an amendment to the redemption terms for Angelo Gordon Super Fund, L.P.

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 11:32 a.m.

Respectfully submitted,

*Joanna M. Adams*  
Joanna M. Adams (Jun 9, 2020 16:03 EDT)

Joanna M. Adams  
Executive Secretary

*George J. Saxon*  
George J. Saxon (Jun 10, 2020 10:30 EDT)

George J. Saxon, Chairperson