

STATE OF DELAWARE

INVESTMENT COMMITTEE MEETING MINUTES

July 13, 2021

The Investment Committee met via video conference at 8:30 a.m. on July 13, 2021. Present via video conference were Committee members Arturo F. Agra, Chair, Suzanne B. Grant, A. Dale Stratton, Nancy Shevock, and Mark Stalnecker. Also present via video conference were Joshua Hitchens, Khairat Makanjuola, Ann Marie Johnson, Ryan Connell, Robert D. Gooderham, Garry A. Musto, Seth J. Yablonovitz, Drew Dinger, Danny Zito, Dan Barner, Julia Delack, and Melysa Montano.

The public session minutes of the June 22, 2021, Investment Committee meeting were approved as presented.

Ms. Stratton moved, Mr. Stalnecker 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 10:57 a.m. by unanimous vote, on the motion of Mr. Stalnecker, seconded by Ms. Stratton.

The executive session minutes of the June 22, 2021, Investment Committee meeting were approved with revisions.

There being no further business to come before the Committee, the meeting was, on the motion of Ms. Grant, seconded by Mr. Stalnecker and unanimously approved, adjourned at 10:58 a.m.

Respectfully submitted,


Joshua Hitchens (Aug 17, 2021 13:51 EDT)

Joshua Hitchens
Acting Executive Secretary


Arturo Agra (Aug 31, 2021 19:41 EDT)

Arturo F. Agra, Chairperson









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Final Audit Report

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