

STATE OF DELAWARE

INVESTMENT COMMITTEE MEETING MINUTES

July 18, 2023

The Investment Committee met via video conference at 8:30 a.m. on July 18, 2023. Present via video conference were Committee members Arturo F. Agra, Chair, Suzanne B. Grant, A. Dale Stratton, Mark Stalnecker, Nancy Shevock, and James Hinkley. Also present via video conference were Joshua Hitchens, Ryan Connell, Robert Gooderham, Garry Musto, Drew Dinger, Danny Zito, Dan Barner, Julia Delack, Pat Paoli, and Melysa Montano. Present for a portion of the meeting via video conference was Cyril Espanol.

The public session minutes of the June 13th, 2023, Investment Committee meeting were approved as presented.

Ms. Shevock moved, Mr. Hinkley 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 11:23 a.m. by unanimous vote, on the motion of Ms. Stratton, seconded by Ms. Grant.

The executive session minutes of the June 13th, 2023, Investment Committee meeting were approved as presented.

On the motion of Mr. Hinkley, and seconded by Mr. Stalnecker, the Committee voted unanimously, under its authority to execute documents relating to partnerships over which it exercises authority, a consent request for Angelo Gordon Super Fund, L.P., subject to legal review.

There being no further business to come before the Committee, the meeting was, on the motion of Ms. Shevock, seconded by Mr. Stalnecker and unanimously approved, adjourned at 11:25 a.m.

Respectfully submitted,

Joshua Hitchens

Joshua Hitchens
Acting Executive Secretary

Arturo Agra

Arturo Agra (Aug 28, 2023 17:23 EDT)

Arturo F. Agra, Chairperson










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Final Audit Report

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