

**Board of Education Retirement System**  
**SUMMARY MINUTES**  
**Meeting of the Executive Committee**  
**December 14, 2021**

**Appearances via WebEx:**

Russell Buckley  
Isaac Carmignani  
Natalie Green Giles

Michael Kraft  
John Maderich

The meeting was called to order at 1:03pm

**Agenda Item 1:** Adoption of November 9, 2021 Executive Committee Meeting Minutes

The Executive Committee considered the minutes from the meeting held on November 9, 2021. On a motion from Mr. Buckley and a second from Maderich, the committee adopted the November 2021 minutes.

**Agenda Item 2:** Public Market Annual Plan

The Executive Committee heard a presentation from BERS Investment Strategy Department and Segal Marco Advisors on the Public Market Annual Plan.

**Agenda Item 3:** Private Market Annual Plan

The Executive Committee heard a presentation from the BERS Investment Strategy Department and Aksia TorreyCove Partners on the Private Market Annual Plan.

**On a motion by Mr. Buckley and a second by Mr. Carmignani the committee voted to enter executive session.**

**Agenda Item 4:** Private Equity: Green Equity Investors Fund IX

BERS Investment Strategy and Aksia TorreyCove Partners recommended an up to \$26.5 million commitment to Green Equity Investors Fund IX for consideration by the executive committee.

**Agenda Item 5:** Real Estate: Harrison Street Core Property Fund

BERS Investment Strategy, Segal Marco Advisors, and Aksia TorreyCove Partners recommended a \$70 million commitment to Harrison Street Core Property Fund for consideration by the executive committee.

**On a motion by Mr. Buckley and a second by Mr. Maderich the committee voted to enter public session.**

**No other items of business were presented. On a motion by Mr. Buckley and a second by Mr. Kraft the meeting adjourned at 2:42pm.**