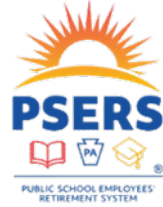


January 5, 2024 PSERB Board Meeting

PSERS Board Room 5 North 5th Street, Harrisburg PA 17101 and via MS Teams [Sunshine]



January 5, 2024 09:00 AM – 10:00 AM

Acting Chairperson Mr. Richard Vague
Vice Chairperson To Be Elected
Board Member Rep. Matt Bradford
Board Member Dr. Pamela Brown
Board Member Mr. Jason Davis
Board Member Mr. Eric DiTullio
Board Member Rep. Torren Ecker
Board Member Treas. Stacy Garrity
Board Member Ms. Susan Lemmo
Board Member Mr. Nathan Mains
Board Member Ms. Ann Monaghan
Board Member Sec. Khalid Mumin
Board Member Sen. Katie Muth
Board Member Mr. Brian Reiser
Board Member Sen. Greg Rothman
Board Member Sec. Wendy Spicher
Board Secretary Terrill J. Sanchez

Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of December 15, 2023 Minutes
4. Public Comments
5. Unfinished Business
6. New Business
 - 6.1. Election of Board Chairperson
 - 6.2. Election of Board Vice-Chairperson
 - 6.3. Committee Common Responsibilities
 - 6.4. Update on 2024 Committee and Board Meetings Calendar
7. Office of Chief Counsel Report with Executive Session
8. Next Meeting Agenda Items
9. Motion to Adjourn

Agenda Posted Thursday, January 4, 2024 at www.PSERS.pa.gov and On-site