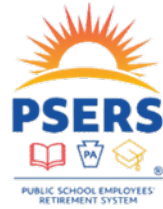


January 19, 2024 PSERB Finance and Actuarial Committee Meeting

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

January 19, 2024 09:30 AM-09:45 AM

Cmt. Member Mr. Eric DiTullio
Cmt. Member Mr. Nathan Mains
Cmt. Member Sec. Khalid Mumin
Cmt. Member Mr. Brian Reiser
Cmt. Member Sen. Greg Rothman
Committee Liaison Andrew Fiscus
Board Secretary Terrill J. Sanchez



Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of December 14, 2023 Minutes
4. Public Comment
5. New Business
 - 5.1. Election of Finance and Actuarial Committee Chair
 - 5.2. Election of Finance and Actuarial Committee Vice Chair
 - 5.3. 2023 Finance and Actuarial Committee Accomplishments
 - 5.4. 2024 Finance and Actuarial Committee Work Items Preview
 - 5.5. 2024 Finance and Actuarial Committee Meetings Dates
6. Motion to Adjourn

Agenda Posted Thursday, January 18, 2024 at www.PSERS.pa.gov and On-site