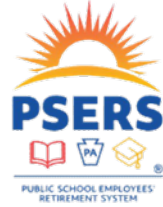


# March 21, 2024 PSERB Finance and Actuarial Committee Meeting

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

March 21, 2024 11:30 AM-12:05 PM

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



## Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of January 19, 2024 Minutes
4. Public Comment
5. New Business
  - 5.1. Introduction of New PSERS Chief Financial Officer
  - 5.2. Finance and Actuarial Committee 2024 Work Plan with Motion
  - 5.3. December 31, 2023 Financial Statements and Budget Updates
6. Next Meeting Agenda Items
7. Motion to Adjourn

Agenda Posted Wednesday, March 20, 2024 at [www.PSERS.pa.gov](http://www.PSERS.pa.gov) and On-site