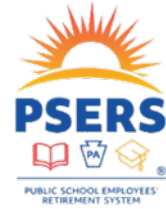


March 22, 2024 PSERB Board Meeting

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



March 22, 2024 09:00 AM – 10:30 AM

Chairperson Mr. Richard Vague
Vice Chairperson Ms. Susan Lemmo
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 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 February 1, 2024 Minutes
4. Public Comments
5. Unfinished Business
 - 5.1. Account of Musser, B. [Docket No. 2021-03]
6. New Business
 - 6.1. Committee Reports
 - 6.1.1. Audit, Compliance and Risk Committee with Motion
 - 6.1.2. Governance and Administration Committee with Motion
 - 6.1.3. Defined Contribution Committee Report with Motion
 - 6.1.4. Health Care Committee Report with Motion
 - 6.1.5. Finance and Actuarial Committee Report with Motion
 - 6.1.6. Benefits and Appeals Committee Report with Motion
 - 6.1.7. Investment Committee Report with Motion
7. Office of Chief Counsel Report with Executive Session
8. Office of Executive Director Report
9. Next Meeting Agenda Items
10. Motion to Adjourn

Agenda Posted Wednesday, March 20, 2024 at www.PSERS.pa.gov and On-site