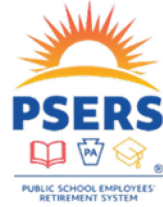


August 16, 2024 PSERB Board Meeting

PSBA 400 Bent Creek Blvd., Mechanicsburg, PA 17050 and via MS Teams
[Sunshine]



August 16, 2024 09:00 AM – 10:00 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. Announcement of Emergency Meeting and Approval of May 31, 2024, and August 5, 2024, Minutes
4. Public Comments
5. Unfinished Business
 - 5.1. Account of Musser [Docket No. 2021-03] with Motion
6. New Business
 - 6.1. Committee Reports
 - 6.1.1. Audit, Compliance and Risk Committee Report
 - 6.1.2. Investment Committee Report with Motion
 - 6.1.3. Benefits and Appeals Committee Report with Motion
 - 6.1.4. Defined Contribution Committee Report
 - 6.1.5. Health Care Committee Report with Motion
 - 6.1.6. Governance and Administration Committee
7. Office of Chief Counsel Report

Executive Session is to consult with our counsel with respect to pending or expected litigation.
8. Office of Executive Director Report
9. Next Meeting Agenda Items
10. Motion to Adjourn

Agenda Posted Wednesday, August 14, 2024 at www.PSERS.pa.gov and On-site