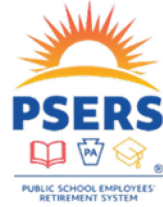


# August 28, 2024 PSERB Special Board Meeting

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



August 28, 2024 04:30 PM – 06:30 PM

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. Unfinished Business
  - 3.1. Withdrawal Liability
    - 3.1.1. Executive Session
    - 3.1.2. Potential Motion
4. Motion to Adjourn

Agenda Posted Tuesday, August 27, 2024 at [www.PSERS.pa.gov](http://www.PSERS.pa.gov) and On-site