## October 24, 2024 PSERB Finance and Actuarial Committee Meeting



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

October 24, 2024 09:30 AM-11:00 AM

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 Brian Lyman Board Secretary Terrill J. Sanchez

## **Agenda Topic**

- 1. Call to Order
- 2. Approval of Published Agenda or Requested Amendments
- 3. Approval of May 30, 2024, Minutes
- 4. Public Comment
- 5. Unfinished Business
  - 5.1. Withdrawal Liability Collections Policy Draft with Motion
- 6. New Business
  - 6.1. Extension of Actuarial Services Contract with Motion
  - 6.2. Vital Signs Discussion with Motion
  - 6.3. Fiscal Year 2025-26 Budget Request with Motion
  - 6.4. June 30, 2024, and 2023 Financial Statements with Motion
- 7. Next Meeting Agenda Items
- 8. Adjournment

Agenda Posted Wednesday, October 23, 2024 at www.pa.gov/PSERS and On-site