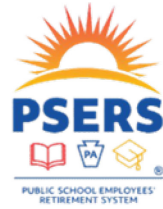


October 25, 2024 PSERB Board Meeting

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

October 25, 2024 09:30 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 Mumín
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 August 16, 2024, August 28, 2024, September 12, 2024, and September 25, 2024, Minutes
4. Public Comments
5. Unfinished Business
 - 5.1. Notational Ballot Result – PSERB Resolution 2024-53 RFP# 2024-3 Cybersecurity Insurance Brokerage and Consulting Services
6. New Business
 - 6.1. Committee Reports
 - 6.1.1. Audit, Compliance and Risk Committee Report with Motion
 - 6.1.2. Governance and Administration Committee Report with Motion
 - 6.1.3. Finance and Actuarial Committee Report with Motion
 - 6.1.4. Benefits and Appeals Committee Report with Motion
 - 6.1.5. Defined Contribution Committee Report with Motion
 - 6.1.6. Investment Committee with Motion
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. Adjournment

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