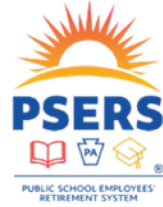


December 19, 2024 PSERB Finance and Actuarial Committee Meeting

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

December 19, 2024 10:30 AM-12:00 PM

Chair Mr. Eric DiTullio
Vice Chair Sen. Greg Rothman
Cmt. Member Interim Acting Sec. Angela Fitterer
Cmt. Member Mr. Nathan Mains
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 October 24, 2024, Minutes
4. Public Comment
5. New Business
 - 5.1. Actuarial Valuation Results and Contribution Rates with Motion
 - 5.2. Pension Funding and Employer Contribution Rate
 - 5.3. Annual Comprehensive Financial Report (ACFR) Update and September 30, 2024, Financial Statements
 - 5.4. Shared Risk Monitoring Discussion
 - 5.5. Verification of Actuary Independence

Executive Session to discuss agency business, which, if conducted in public would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, namely Verification of Actuary Independence.
6. Next Meeting Agenda Items
7. Adjournment

Agenda Posted Wednesday, December 18, 2024 at www.pa.gov/PSERS and On-site