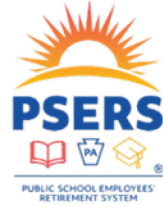


# December 20, 2024 PSERB Board Meeting

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

December 20, 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 Interim Acting Sec. Angela Fitterer  
Board Member Treas. Stacy Garrity  
Board Member Mr. Nathan Mains  
Board Member Ms. Ann Monaghan  
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 October 25, 2024, Minutes
4. Public Comments
5. New Business
  - 5.1. Update on 2025 Committee and Board Meetings
  - 5.2. Revised Attachment to Resolution 2024-68 with Motion
  - 5.3. Committee Reports
    - 5.3.1. Audit, Compliance and Risk Committee Report with Motion
    - 5.3.2. Defined Contribution Committee Report
    - 5.3.3. Benefits and Appeals Committee Report with Motion
    - 5.3.4. Health Care Committee Report with Motion
    - 5.3.5. Finance and Actuarial Committee Report with Motion
    - 5.3.6. Governance and Administration Committee Report with Motion
    - 5.3.7. Investment Committee with Motion
6. Office of Chief Counsel Report  
Executive Session is to consult with our counsel with respect to pending or expected litigation.
7. Office of Executive Director Report
8. Next Meeting Agenda Items
9. Adjournment

Agenda Posted Wednesday, December 18, 2024 at [www.pa.gov/PSERS](http://www.pa.gov/PSERS) and On-site