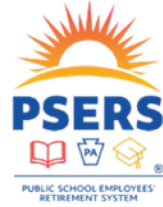


January 10, 2025 PSERB Board Meeting

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

January 10, 2025 11:00 AM – 11:30 AM

Chairperson Mr. Richard Vague
Vice Chairperson Ms. Susan Lemmo
Board Member Rep. Matt Bradford
Board Member Dr. Pamela Brown
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 Member Vacant
Board Secretary Terrill J. Sanchez



Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of December 20, 2024, Minutes
4. Public Comments
5. New Business
 - 5.1. Election of Board Chairperson
 - 5.2. Election of Board Vice Chairperson
 - 5.3. 2025 Board Meetings Calendar
 - 5.4. Committee Reports
 - 5.4.1. Finance and Actuarial Committee Report with Motion
 - 5.4.2. Health Care Committee Report with Motion
 - 5.4.3. Governance and Administration Committee Report with Motion
 - 5.4.4. Defined Contribution Committee Report with Motion
 - 5.4.5. Benefits and Appeals Committee Report with Motion
 - 5.4.6. Investment Committee Report with Motion
 - 5.4.7. Audit, Compliance and Risk Committee with Motion
6. Office of Executive Director Report
7. Adjournment

Agenda Posted Thursday, January 9, 2025 at www.pa.gov/PSERS and On-site