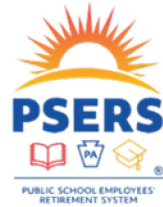


March 20, 2025 PSERB Finance and Actuarial Committee Meeting

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

March 20, 2025 09:45 AM-11:00 AM

Chair Mr. Eric DiTullio
Vice Chair To Be Elected
Cmt. Member Mr. Nathan Mains
Cmt. Member Mr. Brian Reiser
Cmt. Member Acting Sec. Carrie Rowe
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 January 10, 2025, Minutes
4. Public Comment
5. New Business
 - 5.1. Election of Finance and Actuarial Committee Vice Chair
 - 5.2. Finance and Actuarial Committee Charter Review
 - 5.3. December 31, 2024, Financial Statements and Budget Updates
 - 5.4. Stress Test Report with Motion
 - 5.5. Withdrawal Liability Collections Update with Executive Session

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 to consult with Withdrawal Liability Collections.

- 5.6. Upcoming Procurements for Actuarial Services Provider Contract Overview and Future RFP Planning
6. Next Meeting Agenda Items
7. Adjournment

Agenda Posted Wednesday, March 19, 2025 at www.pa.gov/PSERS and On-site