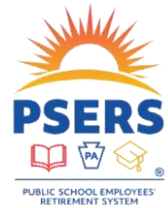


# January 19, 2024 PSERB Finance and Actuarial Committee Meeting

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



Cmt. Member Mr. Eric DiTullio  
Cmt. Member Mr. Nathan Mains  
Cmt. Member Sec. Khalid Mumin  
Cmt. Member Mr. Brian Reiser  
Cmt. Member Sen. Greg Rothman  
Committee Liaison Andrew Fiscus  
Board Secretary Terrill J. Sanchez

## 1. **Call to Order**

The Committee met on January 19, 2024 virtually and in-person at 5 North 5<sup>th</sup> Street in Harrisburg, PA. Board Secretary Terrill Sanchez called the meeting to order at 9:32 A.M. Terrill Sanchez took roll and confirmed Finance and Actuarial Committee quorum.

### **Committee Member Attendance:**

Eric DiTullio Virtual  
Kevin Busher for Nathan Mains Virtual  
Patrick Lord for Sec. Khalid Mumin Virtual  
Brian Reiser Virtual  
Morgan Wagner for Sen. Greg Rothman Virtual

### **Additional Board Member and Designee Attendance:**

Dr. Pamela Brown Virtual	Christopher Craig Virtual
Jason Davis Virtual	Lloyd Ebright Virtual
Rep. Torren Ecker Virtual	Veronica Hoof Virtual
Treas. Stacy Garrity Virtual	Jordan Laslett Virtual
Susan Lemmo Virtual	Matt McCarry Virtual
Ann Monaghan Virtual	Eric Pistilli Virtual
Sec. Wendy Spicher Virtual	Benjamin Slate Virtual
Richard Vague Virtual	Jill Vecchio Virtual
Jeffrey Cavanaugh Virtual	

## 2. **Approval of Published Agenda or Requested Amendments**

Eric DiTullio moved to approve the published agenda with Patrick Lord seconding. The motion passed unanimously.

## 3. **Approval of December 14, 2023 Minutes**

Eric DiTullio moved to approve the minutes with Brian Reiser seconding. The motion passed unanimously.

## 4. **Public Comment**

Terrill Sanchez confirmed there was no request for public comment.

5. **New Business**

5.1 **Election of Finance and Actuarial Committee Chair**

Board Secretary Terrill Sanchez called for nominations for the Finance and Actuarial Committee Chair.

Brian Reiser nominated Eric DiTullio with Morgan Wagner seconding.

Having reached majority, with one (1) opposed being Kevin Busher for Nathan Mains, Eric DiTullio was elected Chair.

5.2 **Election of Finance and Actuarial Committee Vice-Chair**

Board Secretary Terrill Sanchez called for nominations for the Finance and Actuarial Committee Vice Chair.

Eric DiTullio nominated Sen. Greg Rothman with Patrick Lord seconding.

Having reached majority, Sen. Greg Rothman was elected Vice Chair.

5.3 **2023 Finance and Actuarial Committee Accomplishments**

The Committee heard a presentation from Andrew Fiscus on the 2023 Finance and Actuarial Committee Accomplishments.

5.4 **2024 Finance and Actuarial Committee Work Items Preview**


The Committee heard a presentation from Andrew Fiscus on the 2024 Finance and Actuarial Committee Work Items Preview.

5.5 **2024 Finance and Actuarial Committee Meeting Dates**


The Committee reviewed the 2024 Finance and Actuarial Committee Meeting Dates and confirmed March 21, May 30, October 24, and December 19, 2024.

6. **Motion to Adjourn**

At 9:45 A.M. Patrick Lord moved to adjourn with Eric DiTullio seconding. The motion passed unanimously.

DocuSigned by:  
  
850F2AB827A14E8...

3/7/2024

DocuSigned by:  
  
DD466AF9D85D441...

3/7/2024