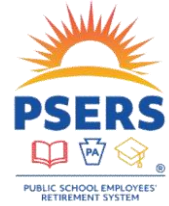


May 30, 2024 PSERB Finance and Actuarial Committee Meeting



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

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

1. **Call to Order**

The Committee met on May 30, 2024 virtually and in-person at 5 North 5th Street in Harrisburg, PA. Chair Eric DiTullio called the meeting to order at 3:15 P.M. Terrill Sanchez took roll call and confirmed Committee quorum.

Committee Member Attendance:

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

Additional Board Designee Attendance:

Dr. Pamela Brown Virtual	Michael Heckmann Virtual
Jason Davis In Person	Veronica Hoof In Person
Susan Lemmo In Person	Jordan Laslett In Person
Ann Monaghan In Person	Matt McCarry In Person
Richard Vague In Person	Jill Vecchio Virtual
Christopher Craig Virtual	
Lloyd Ebright Virtual	

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

Brian Reiser moved to approve the published agenda with Patrick Lord seconding. The motion passed unanimously.

3. **Approval of March 21, 2024 Minutes**

Patrick Lord moved to approve the minutes with Brian Reiser seconding. The motion passed unanimously.

4. **Public Comment**

Terrill Sanchez noted that Brian Kimmet, from Rock the Capitol, was present and recording but did not request public comment.

5. **New Business**

5.1 **March 31, 2024 Financial Statements and Budget Updates**

Brian Lyman presented the March 31, 2024 Financial Statements and Budget Updates.

6. **Next Meeting Agenda Items**

The Committee had no recommendations for agenda items to add to the next Committee

Meeting.


7. **Motion to Adjourn**

At 3:34 P.M., Patrick Lord moved to adjourn with Brian Reiser seconding. The motion passed unanimously.

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