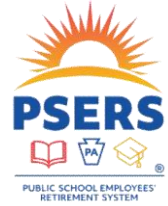


August 28, 2024 PSERB Special Board Meeting

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



Chairperson Mr. Richard Vague
Vice Chairperson Ms. Susan Lemmo
Board Secretary Terrill J. Sanchez

1. Call to Order

The Board met on August 28, 2024 virtually and in-person at 5 North 5th Street in Harrisburg, PA. Chairperson Richard Vague called the meeting to order at 4:31 P.M. Terrill Sanchez took roll call and confirmed Board quorum.

Board Member Attendance:

Chairperson Richard Vague Virtual
Vice Chairperson Susan Lemmo Virtual
Jordan Laslett for Rep. Matthew Bradford Virtual
Dr. Pamela Brown Virtual
Jason Davis Virtual
Eric DiTullio Virtual
Rep. Torren Ecker Virtual
Treas. Stacy Garrity Virtual

Kevin Busher for Nathan Mains Virtual
Ann Monaghan Virtual
Patrick Lord for Sec. Khalid Mumin Virtual
Sen. Katie Muth Virtual
Brian Reiser Virtual
Morgan Wagner for Sen. Greg Rothman Virtual
Sec. Wendy Spicher Virtual

Additional Board Designee Attendance:

Carmen Bloom Virtual
Jeffrey Cavanaugh Virtual
Christopher Craig Virtual
Lloyd Ebright Virtual

Eric Pistilli Virtual
Ben Slate Virtual
Jill Vecchio Virtual

2. Approval of Published Agenda or Requested Amendments

Jason Davis moved to approve the published agenda with Brian Reiser seconding. The motion passed unanimously.

3. Unfinished Business


3.1 Withdrawal Liability

At 4:35 P.M., the Board entered **Executive Session** to consult with counsel on Withdrawal Liability.

The Board resumed public session at 5:50 P.M.

4. Motion to Adjourn

At 5:50 P.M., Jason Davis moved to adjourn with Kevin Busher seconding. The motion passed unanimously.

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