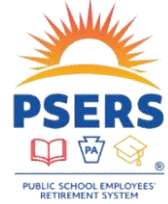


September 12, 2024 PSERB Special Board Meeting



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 September 12, 2024 virtually and in-person at 5 North 5th Street in Harrisburg, PA. Chairperson Richard Vague called the meeting to order at 4:30 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
Jill Vecchio for Rep. Torren Ecker Virtual
Christopher Craig for Treas. Stacy Garrity Virtual

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
Eric Pistilli for Sec. Wendy Spicher Virtual

Additional Board Designee Attendance:

Kevin Busher Virtual
Carmen Bloom Virtual

Jeffrey Cavanaugh Virtual
Matt McCarry Virtual

2. Approval of Published Agenda or Requested Amendments

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

3. Unfinished Business


3.1 Withdrawal Liability

At 4:34 P.M., the Board entered **Executive Session** to consult with counsel on Withdrawal Liability.

The Board resumed public session at 5:32 P.M.

4. Adjournment

Without objection, the Board meeting adjourned at 5:32 P.M.

DocuSigned by:

DD466AF9D85D441...