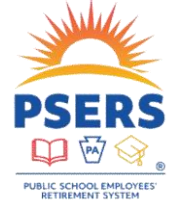


September 25, 2024 PSERB Special Board Meeting



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 25, 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	Ann Monaghan, Virtual (in at 4:44)
Vice Chairperson Susan Lemmo, Virtual	Sen. Katie Muth, Virtual (in at 4:49)
Dr. Pamela Brown, Virtual	Brian Reiser, Virtual
Jason Davis, Virtual	Sen. Greg Rothman, Virtual
Eric DiTullio, Virtual	Sec. Wendy Spicher, Virtual
Rep. Torren Ecker, Virtual (in at 4:40)	

Board Designee Attendance:

Carmen Bloom, Virtual for Nathan Mains	Patrick Lord, Virtual for Sec. Khalid Mumin
Jeffrey Cavanaugh, Virtual for Senator Katie Muth	Matt McCarry, Virtual for Rep. Matthew Bradford
Christopher Craig, Virtual for Treas. Stacy Garrity	Eric Pistilli Virtual for Sec. Wendy Spicher
Veronica Hoof, Virtual for Sec. Wendy Spicher	Jill Vecchio, Virtual for Rep. Torren Ecker
Jordan Laslett, Virtual for Rep. Matthew Bradford	Morgan Wagner, Virtual for Sen. Greg Rothman

2. Approval of Published Agenda or Requested Amendments

Dr. Pamela Brown moved to approve the published agenda with Eric DiTullio 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 5:26 P.M.

Jason Davis moved the following:

RESOLVED, that the Public School Employees' Retirement Board (the "Board") authorizes the engagement of the Office of Attorney General ("OAG") pursuant to the Commonwealth Attorneys Act, 71 P.S. § 732-101 et seq. to collect the withdrawal liability for a school employer that

becomes a nonparticipating employer under Section 8327.1(a)(1) and for which payment of the withdrawal liability has not been made within a reasonable time, as determined by the Office of Chief Counsel. This Resolution does not authorize the OAG to seek relief under Section 8327(b) (relating to payments by employers) on the Board's behalf.


Brian Reiser seconded.

The motion passed with two (2) opposed being Nathan Mains and Sen. Greg Rothman, one (1) abstention being Sen. Katie Muth, and one (1) absent being Ann Monaghan as **Resolution 2024-52**.

4. **Adjournment**

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

As Corrected

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10/25/2024