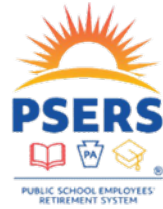


February 1, 2024 PSERB Board Meeting

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



February 1, 2024 05:15 PM – 06:00 PM

Chairperson Mr. Richard Vague
Vice Chairperson Ms. Susan Lemmo
Board Member Rep. Matthew Bradford
Board Member Dr. Pamela Brown
Board Member Mr. Jason Davis
Board Member Mr. Eric DiTullio
Board Member Rep. Torren Ecker
Board Member Treas. Stacy Garrity
Board Member Mr. Nathan Mains
Board Member Ms. Ann Monaghan
Board Member Sec. Khalid Mumin
Board Member Sen. Katie Muth
Board Member Mr. Brian Reiser
Board Member Sen. Greg Rothman
Board Member Sec. Wendy Spicher
Board Secretary Terrill J. Sanchez

Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of January 5, 2024 Minutes
4. Public Comments
5. New Business
 - 5.1. Committee Reports
 - 5.1.1. Audit, Compliance, and Risk Committee Report
 - 5.1.2. Benefits and Appeals Committee Report
 - 5.1.3. Defined Contribution Committee Report with Motion
 - 5.1.4. Finance and Actuarial Committee Report
 - 5.1.5. Governance and Administration Committee Report with Motion
 - 5.1.6. Health Care Committee Report
 - 5.1.7. Investment Committee Report
6. Office of Chief Counsel Report
7. Motion to Adjourn

Agenda Posted Wednesday, January 31, 2024 at www.PSERS.pa.gov and On-site