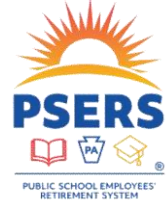


June 9, 2023 PSERB Finance and Actuarial Committee Meeting

PSERS Board Room 5 North 5th Street, Harrisburg PA 17101 and via MS
Teams [Sunshine], June 9, 2023



Chair Eric DiTullio
Vice Chair Sen. Greg Rothman
Committee Liaison Brian Carl
Board Secretary Terrill Sanchez

1. **Call to Order**

The Committee met on June 9, 2023 virtually and in-person at 5 North 5th Street in Harrisburg and called the meeting to order at 9:00 A.M. Terrill Sanchez took roll and confirmed Finance and Actuarial Committee quorum.

Committee Member Attendance:

Eric DiTullio Virtual	Brian Reiser In Person
Patrick Lord for Sec. Khalid Mumin In Person	Sen. Greg Rothman In Person
	Vacancy

Other Board Member/Designee Attendance:

Jason Davis In Person	Eric Dice In Person
Treas. Stacy Garrity In Person	Lloyd Ebright In Person
Susan Lemmo In person	Veronica Hoof Virtual
Christopher Santa Maria In Person	Patrick Lord In Person
Susan Boyle Virtual	Eric Pistilli In Person
Kevin Busher Virtual	Jill Vecchio Virtual
Jeffrey Cavanaugh Virtual	Morgan Wagner In Person
Christopher Craig In Person	

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

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

3. **Vice Chair Election**

Patrick Lord nominated Sen. Greg Rothman for Vice Chair with Brian Reiser seconding. Sen. Rothman was elected unanimously.

4. **Approval of March 30, 2023 Minutes**

Brian Reiser moved to approve the minutes with Patrick Lord seconding. The motion passed with one (1) abstention being Sen. Greg Rothman.

5. **Public Comment**

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

6. **New Business**

6.1 **Board Policy List Discussion with Motion:** The Committee discussed the Board Policy List which resulted in the following:

MOTION: The Finance and Actuarial Committee of the Public School Employees' Retirement Board (the "Board") initially recommends to the Governance and Administration Committee that the board policies be delegated as assigned in the attached.

Brian Reiser moved with Patrick Lord seconding.

The motion passed unanimously.

6.2 **March 31, 2023 Financial Statements and Budget Update:** Brian Carl, Chief Financial Officer, presented the March 31, 2023 Financial Statements and Budget Update.

7. **Next Meeting Agenda Items**

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

8. **Motion to Adjourn**

At 9:24 P.M., Patrick Lord moved to adjourn with Sen. Greg Rothman seconding. The motion passed unanimously.

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Andrew D. Fiscus

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Terrance J. Sanchez

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