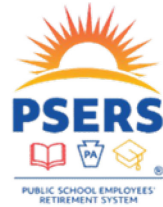


# May 31, 2024 PSERB Board Meeting

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



May 31, 2024 10:30 AM – 11:30 AM

Chairperson Mr. Richard Vague  
Vice Chairperson Ms. Susan Lemmo  
Board Member Rep. Matt 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 March 22, 2024 Minutes
4. Public Comments
5. New Business
  - 5.1. Committee Reports
    - 5.1.1. Audit, Compliance and Risk Committee Report with Motion
    - 5.1.2. Investment Committee Report with Motion
    - 5.1.3. Benefits and Appeals Committee Report with Motion
    - 5.1.4. Governance and Administration Committee Report with Motion
    - 5.1.5. Finance and Actuarial Committee Report
    - 5.1.6. Health Care Committee Report with Motion
  - 5.2. Announcement of Prior Executive Session
6. Office of Chief Counsel Report with Executive Session
7. Office of Executive Director Report
8. Next Meeting Agenda Items
9. Motion to Adjourn

Agenda Posted Wednesday, May 29, 2024 at [www.PSERS.pa.gov](http://www.PSERS.pa.gov) and On-site