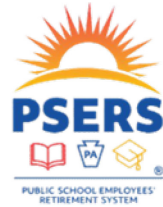


# March 21, 2025 PSERB Board Meeting

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

March 21, 2025 09:00 AM – 10:30 AM



Chairperson Mr. Richard Vague  
Vice Chairperson Ms. Susan Lemmo  
Board Member Rep. Matt Bradford  
Board Member Dr. Pamela Brown  
Board Member Sen. Jarrett Coleman  
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 Sen. Katie Muth  
Board Member Mr. Brian Reiser  
Board Member Acting Sec. Carrie Rowe  
Board Member Sec. Wendy Spicher  
Board Member Vacant  
Board Secretary Terrill J. Sanchez

## Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of January 10, 2025, Minutes
4. Public Comments
5. Unfinished Business
  - 5.1. Notational Ballot Announcement PSERB Resolution RFP#2024-5 Election Services Provider
  - 5.2. Notational Ballot Announcement PSERB Resolution 2025 Cyber Security Insurance Policy
6. New Business
  - 6.1. Active Certified Special Election Results Announcement
  - 6.2. Committee Reports
    - 6.2.1. Audit, Compliance and Risk Committee Report with Motion
    - 6.2.2. Benefits and Appeals Committee Report with Motion
    - 6.2.3. Finance and Actuarial Committee Report with Motion
    - 6.2.4. Health Care Committee Report
    - 6.2.5. Defined Contribution Committee Report with Motion
    - 6.2.6. Investment Committee Report with Motion
    - 6.2.7. Governance and Administration Committee with Motion
7. Office of Chief Counsel Report

Executive Session is to consult with our counsel with respect to pending or expected litigation.
8. Office of Executive Director Report
9. Next Meeting Agenda Items
10. Adjournment

Agenda Posted Wednesday, March 19, 2025 at [www.pa.gov/PSERS](http://www.pa.gov/PSERS) and On-site