June 12, 2025 PSERB Finance and Actuarial Committee Meeting



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

June 12, 2025 12:30 PM-01:30 PM

Chair Mr. Eric DiTullio
Vice Chair Mr. Brian Reiser
Cmt. Member Mr. Nathan Mains
Cmt. Member Mr. Jason Moore
Cmt. Member Acting Sec. Carrie Rowe
Committee Liaison Brian Lyman
Board Secretary Terrill J. Sanchez

Agenda Topic

- 1. Call to Order
- 2. Approval of Published Agenda or Requested Amendments
- 3. Approval of March 20, 2025, Minutes
- 4. Public Comment
- 5. Unfinished Business
 - 5.1. Finance and Actuarial Committee Charter Review with Motion
- 6. New Business
 - 6.1. Finance and Actuarial Committee Contract Log Review with Motion
 - 6.2. March 31, 2025 Financial Statements and Budget Updates
 - 6.3. Standards for Evaluation of Actuarial Services Provider
 - 6.4. Withdrawal Liability Partial Withdrawal Update with Executive Session

Executive Session to discuss agency business, which, if conducted in public would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, namely Withdrawal Liability Partial Withdrawal Updates.

- 7. Next Meeting Agenda Items
- 8. Adjournment

Agenda Posted Wednesday, June 11, 2025 at www.pa.gov/PSERS and On-site