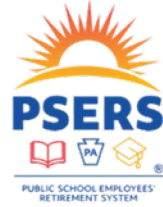


June 13, 2025 PSERB Board Meeting

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

June 13, 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 Jason Moore
Board Member Sen. Katie Muth
Board Member Mr. Brian Reiser
Board Member Acting Sec. Carrie Rowe
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 21, 2025, Minutes
4. Public Comments
5. Unfinished Business
 - 5.1. Notational Ballot Announcement PSERB Resolution Confidential Real Estate Transaction
6. New Business
 - 6.1. Annuitant Regular 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. Defined Contributions Committee
 - 6.2.4. Health Care Committee Report with Motion
 - 6.2.5. Finance and Actuarial Committee Report
 - 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, June 11, 2025 at www.pa.gov/PSERS and On-site