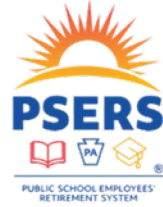


August 21, 2025 PSERB Board Meeting

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

August 21, 2025 02:30 PM – 04:00 PM



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 Mr. Jason Moore
Board Member Sen. Katie Muth
Board Member Mr. Brian Reiser
Board Member Acting Sec. Carrie Rowe
Board Member Sec. Wendy Spicher
Acting Board Secretary Benjamin Cotton

Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of June 13, 2025, Minutes
4. Public Comments
5. Unfinished Business
 - 5.1. Notational Ballot Announcement PSERB Resolution Health Care RFP 2025-02 Dental and RFP 2-25-03 Vision
6. New Business
 - 6.1. Committee Charters with Motions
 - 6.2. Committee Reports
 - 6.2.1. Audit, Compliance and Risk Committee Report with Motion
 - 6.2.2. Investment Committee Report with Motion
 - 6.2.3. Finance and Actuarial Committee
 - 6.2.4. Governance and Administration Committee with Motion
 - 6.2.5. Benefits and Appeals Committee with Motion
 - 6.2.6. Health Care Committee Report 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, August 20, 2025 at www.pa.gov/PSERS and On-site