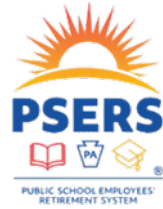


# December 12, 2025 PSERB Board Meeting

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

December 12, 2025 10:30 AM – 12:00 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 October 23, 2025, Minutes
4. Public Comments
5. New Business
  - 5.1. Appointment of Executive Director Announcement with Motion
  - 5.2. Active Certified Special Election Results Announcement
  - 5.3. PSERB Member Resolutions
  - 5.4. Update on 2026 Committee and Board Meetings
  - 5.5. Committee Reports
    - 5.5.1. Audit, Compliance and Risk Committee Report with Motion
    - 5.5.2. Health Care Committee Report with Motion
    - 5.5.3. Defined Contribution Committee Report
    - 5.5.4. Benefits and Appeals Committee Report
    - 5.5.5. Finance and Actuarial Committee Report with Motion
    - 5.5.6. Investment Committee Report with Motion
    - 5.5.7. Governance and Administration Committee Report with Motion
6. Office of Chief Counsel Report

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

Agenda Posted Tuesday, December 9, 2025 at [www.pa.gov/PSERS](http://www.pa.gov/PSERS) and On-site