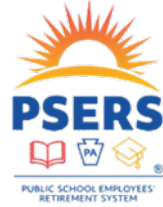


# January 9, 2026 PSERB Board Meeting

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

January 9, 2026 11:30 AM – 12:00 PM



Board Member Rep. Marc Anderson  
Board Member Rep. Matt Bradford  
Board Member Sen. Jarrett Coleman  
Board Member Mr. Eric DiTullio  
Board Member Treas. Stacy Garrity  
Board Member Ms. Susan Lemmo  
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 Sec. Carrie Rowe  
Board Member Mr. Adam Serfass  
Board Member Sec. Wendy Spicher  
Board Member Mr. Richard Vague  
Board Secretary Mr. Uri Monson

## Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Election of Board Chairperson
4. Election of Board Vice Chairperson
5. Approval of December 12, 2025, Minutes
6. Public Comments
7. New Business
  - 7.1. 2026 Board Meetings Calendar
  - 7.2. Committee Reports
    - 7.2.1. Audit, Compliance and Risk Committee Report with Motion
    - 7.2.2. Benefits and Appeals Committee Report with Motion
    - 7.2.3. Defined Contribution Committee Report with Motion
    - 7.2.4. Finance and Actuarial Committee Report with Motion
    - 7.2.5. Governance and Administration Committee Report with Motion
    - 7.2.6. Health Care Committee Report with Motion
    - 7.2.7. Investment Committee Report with Motion
8. Adjournment

Agenda Posted Thursday, January 8, 2026 at [www.pa.gov/PSERS](http://www.pa.gov/PSERS) and On-site