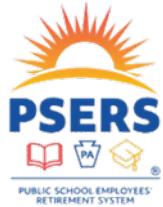


January 9, 2026 PSERB Finance and Actuarial Committee Meeting

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



January 9, 2026 10:00 AM-10:20 AM

Cmt. Member Sen. Jarrett Coleman
Cmt. Member Mr. Eric DiTullio
Cmt. Member Mr. Jason Moore
Cmt. Member, Mr. Brian Reiser
Cmt. Member Sec. Carrie Rowe
Committee Liaison Brian Lyman
Board Secretary Uri Monson

Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Election of Finance and Actuarial Committee Chair
4. Election of Finance and Actuarial Committee Vice Chair
5. Approval of December 11, 2025, Minutes
6. Public Comment
7. New Business
 - 7.1. 2026 Committee Work Plan and Meetings Dates with Motion
8. Adjournment

Agenda Posted Thursday, January 8, 2026 at www.pa.gov/PSERS and On-site