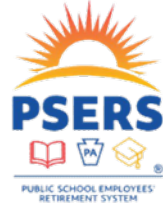


January 9, 2026 PSERB Investment Committee Meeting



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

January 9, 2026 10:40 AM-11:00 AM

Cmt. Member Rep. Marc Anderson
Cmt. Member Rep. Matt Bradford
Cmt. Member Sen. Jarrett Coleman
Cmt. Member Mr. Eric DiTullio
Cmt. Member Treas. Stacy Garrity
Cmt. Member Ms. Susan Lemmo
Cmt. Member Mr. Nathan Mains
Cmt. Member Ms. Ann Monaghan
Cmt. Member Mr. Jason Moore
Cmt. Member Sen. Katie Muth
Cmt. Member Mr. Brian Reiser
Cmt. Member Sec. Carrie Rowe
Cmt. Member Mr. Adam Serfass
Cmt. Member Sec. Wendy Spicher
Cmt. Member Mr. Richard Vague
Committee Liaison Benjamin Cotton
Board Secretary Uri Monson

Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Election of Investment Committee Chair
4. Election of Investment 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
 - 7.2. 3rd Q Performance Review
8. Adjournment

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