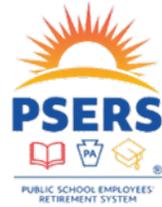


March 19, 2026 PSERB Board Meeting

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

March 19, 2026 03:10 PM – 04:25 PM



Chairperson Mr. Richard Vague
Vice Chairperson Ms. Susan Lemmo
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 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 Secretary Mr. Uri Monson

Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of January 9, 2026, Minutes
4. Public Comments
5. New Business
 - 5.1. Committee Reports
 - 5.1.1. Audit, Compliance and Risk Committee Report
 - 5.1.2. Finance and Actuarial Committee with Motion
 - 5.1.3. Governance and Administration Committee with Motion
 - 5.1.4. Benefits and Appeals Committee Report with Motion
 - 5.1.5. Defined Contribution Committee Report
 - 5.1.6. Health Care Committee Report with Motion
 - 5.1.7. Investment Committee Report with Motion
 - 5.2. Member Authentication Assessment
 - 5.3. Office of Chief Counsel Report with Executive Session
Executive Session is to consult with our counsel with respect to pending or expected litigation.
 - 5.4. Office of Executive Director Report with Legislative Update
6. Next Meeting Agenda Items
7. Adjournment

Agenda Posted Wednesday, March 18, 2026 at www.pa.gov/PSERS and On-site