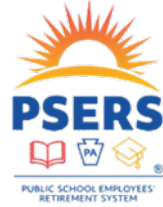


June 17, 2026 PSERB Board Meeting

PSERS Board Room 5 North 5th Street, Harrisburg, PA 17101 and via MS Teams [Sunshine 02:20 PM]

June 17, 2026 02:30 PM – 03:25 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 March 19, 2026, Minutes
4. Public Comments
5. New Business
 - 5.1. Committee Reports
 - 5.1.1. Audit, Compliance and Risk Committee Report with Motion
 - 5.1.2. Benefits and Appeals Committee Report with Motion
 - 5.1.3. Health Care Committee Report with Motion
 - 5.1.4. Defined Contribution Committee Report
 - 5.1.5. Governance and Administration Committee Report with Motion
 - 5.1.6. Finance and Actuarial Committee Report
 - 5.1.7. Investment Committee Report with Motion
 - 5.2. Executive Session

Executive Session is to receive an update on Member Authentication Assessment and to consult with our counsel with respect to pending or expected litigation.
 - 5.3. 2026 Board Elections Results - School Board (Regular Election)
 - 5.4. Office of Executive Director Report with Legislative Update
6. Next Meeting Agenda Items
7. Adjournment

Agenda Posted Tuesday, June 16, 2026 at www.pa.gov/PSERS and On-site