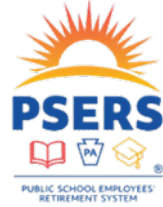


# August 13, 2026 PSERB Board Meeting

PSERS Board Room 5 North 5<sup>th</sup> Street, Harrisburg, PA 17101 and via MS Teams [Sunshine 02:00 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 June 17, 2026, Minutes
4. Public Comments
5. New Business
  - 5.1. Committee Reports
    - 5.1.1. Audit, Compliance and Risk Committee Report
    - 5.1.2. Investment Committee Report with Motion
    - 5.1.3. Governance and Administration Committee Report
    - 5.1.4. Finance and Actuarial Committee Report with Motion
    - 5.1.5. Benefits and Appeals Committee Report with Motion
    - 5.1.6. Health Care Committee Report with Motion
  - 5.2. Office of Chief Counsel

Executive Session is to consult with our counsel with respect to pending or expected litigation.
  - 5.3. Office of Executive Director Report with Legislative Update
6. Next Meeting Agenda Items
7. Adjournment

Agenda Posted Wednesday, August 12, 2026 at [www.pa.gov/PSERS](http://www.pa.gov/PSERS) and On-site