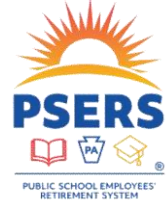


# March 21, 2024 PSERS Finance and Actuarial Committee Meeting

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



Chair Mr. Eric DiTullio  
Vice Chair Sen. Greg Rothman  
Cmt. Member Mr. Nathan Mains  
Cmt. Member Sec. Khalid Mumin  
Cmt. Member Mr. Brian Reiser  
Committee Liaisons Andrew Fiscus and Brian Lyman  
Board Secretary Terrill J. Sanchez

## 1. Call to Order

The Committee met on March 21, 2024 virtually and in-person at 5 North 5<sup>th</sup> Street in Harrisburg, PA. Chair Eric DiTullio called the meeting to order at 11:31 A.M. Terrill Sanchez took roll call and confirmed Committee quorum.

### Committee Member Attendance:

Chair Eric DiTullio Virtual  
Morgan Wagner for Vice Chair Sen. Greg Rothman In Person  
Patrick Lord for Sec. Khalid Mumin Virtual (in at 11:40)  
Brian Reiser Virtual  
*Absent Nathan Mains*

### Additional Board Designee Attendance:

Dr. Pamela Brown In Person	Christopher Craig Virtual
Jason Davis In Person	Lloyd Ebright Virtual
Rep. Torren Ecker Virtual	Michael Heckmann Virtual
Ann Monaghan In Person	Veronica Hoof In Person
Richard Vague In Person	Jordan Laslett In Person
Jeffrey Cavanaugh Virtual	Jill Vecchio Virtual

## 2. Approval of Published Agenda or Requested Amendments

Morgan Wagner moved to approve the published agenda with Brian Reiser seconding. The motion passed with one (1) absent being Nathan Mains.

## 3. Approval of January 19, 2024 Minutes

Brian Reiser moved to approve the minutes with Morgan Wagner seconding. The motion passed with one (1) absent being Nathan Mains.

## 4. Public Comment

Terrill Sanchez confirmed there was no request for public comment.

## 5. New Business

### 5.1 Introduction of New PSERS Chief Financial Officer

Terrill Sanchez welcomed Brian Lyman as the new PSERS Chief Financial Officer. Ms. Sanchez also expressed appreciation to Andrew Fiscus for acting in the role of Chief Financial Officer until Mr. Lyman was officially installed.

### 5.2 Finance and Actuarial Committee 2024 Work Plan

Andrew Fiscus presented the Finance and Actuarial Committee 2024 Work Plan.

Eric DiTullio moved the following:

MOTION: The Finance and Actuarial Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board approve the Finance and Actuarial Committee Work Plan for 2024, located at Agenda Item 5.2.1 in Diligent, to be used as a guide in the development of agendas.

Patrick Lord seconded.

**The motion passed with one (1) absent being Nathan Mains.**

**5.3 December 31, 2023 Financial Statements and Budget Updates**

Andrew Fiscus presented the December 31, 2023 Financial Statements and Budget Updates.

**6. Next Meeting Agenda Items**

The Committee had no recommendations for agenda items to add to the next Committee Meeting.

**7. Motion to Adjourn**

At 11:58 A.M., Morgan Wagner moved to adjourn with Brian Reiser seconding. The motion passed with one (1) absent being Nathan Mains.

DocuSigned by:  
*Andrew D. Fiscus*  
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5/3/2024

DocuSigned by:  
*Brian Lyman*  
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5/3/2024

DocuSigned by:  
*Terence J. Sanchez*  
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5/3/2024