

January 10, 2025 PSERB Finance and Actuarial Committee Meeting

PSERS Board Room 5 North 5th Street, Harrisburg PA 17101 and via MS [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 Liaison Brian Lyman
Board Secretary Terrill J. Sanchez

1. **Call to Order**

The Committee met on January 10, 2025 virtually and in-person at 5 North 5th Street in Harrisburg, PA. Chair Eric DiTullio called the meeting to order at 09:05 A.M. Brian Lyman, Chief Financial Officer, took roll and confirmed Committee quorum.

Committee Member Attendance:

Chair Eric DiTullio, Virtual
Ben Slate, Designee for Vice Chair Sen. Greg Rothman, Virtual
Patrick Lord Designee for Acting Sec. Angela Fitterer, Virtual
Carmen Bloom, Designee for Nathan Mains, Virtual
Brian Reiser, Virtual

Additional Board and Designee Attendance:

Dr. Pamela Brown, Virtual	Michael Heckmann, Virtual
Susan Lemmo, Virtual	Veronica Hoof, Virtual
Ann Monaghan, Virtual	Jordan Laslett, Virtual
Richard Vague, Virtual	Jill Vecchio, Virtual
Jeffrey Cavanaugh, Virtual	
Christopher Craig, Virtual	

2. **Approval of Published Agenda or Requested Amendments**

Patrick Lord moved to approve the published agenda with Ben Slate seconding. The motion passed unanimously.

3. **Approval of December 19, 2024, Minutes**

Eric DiTullio moved to approve the minutes with Brian Reiser seconding. The motion passed unanimously.

4. **Public Comment**

Brian Lyman confirmed there was no request for public comment.

5. **New Business**

5.1 **2024 Year in Review**

Brian Lyman presented a Year in Review of the Finance and Actuarial Committee for the year 2024, including activities, trainings, and accomplishments.

5.2 **2025 Committee Work Plan and Meeting Dates**

Brian Lyman presented the Committee's 2025 work plan and proposed meeting dates.

Eric DiTullio moved the following:

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 2025, located at Agenda Item 5.2.1 in Diligent, to guide the Committee Chair in the development of Committee agendas and to authorize the Committee Chair to revise the Work Plan, as needed.

Patrick Lord seconded.

The motion passed unanimously.


6. **Adjournment**

Without objection, Eric DiTullio adjourned the Committee meeting at 9:15 A.M.

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