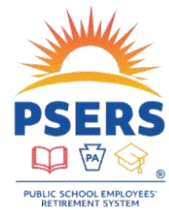


August 21, 2025 PSERB Finance and Actuarial Committee Meeting

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



Chair Mr. Eric DiTullio
Vice Chair Mr. Brian Reiser
Cmt. Member Mr. Nathan Mains
Cmt. Member Jason Moore
Cmt. Member Acting Sec. Carrie Rowe
Committee Liaison Brian Lyman
Acting Board Secretary Benjamin Cotton

1. **Call to Order**

The Committee met on August 21, 2025, virtually and in-person at 5 North 5th Street in Harrisburg, PA. Chair Eric DiTullio called the meeting to order at 12:32 P.M. Brian Lyman, Chief Financial Officer, took roll and confirmed Committee quorum.

Committee Member Attendance:

Chair Eric DiTullio, In Person
Vice Chair Brian Reiser, Absent
Kevin Busher, Designee for Nathan Mains, Virtual
Jason Moore, Absent
Patrick Lord, Designee for Acting Sec. Carrie Rowe, In Person

Additional Board and Designee Attendance:

Dr. Pamela Brown, Virtual	Veronica Hoof, In Person
Susan Lemmo, In Person	Leo Knepper, Virtual
Richard Vague, In Person	Matt McCarry, Virtual
Christopher Craig, Virtual	Eric Pistilli, In Person
Charles Erdman, Virtual	Jill Vecchio, Virtual
Michael Heckmann, Virtual	

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

Patrick Lord moved to approve the published agenda with Kevin Busher seconding. The motion passed unanimously.

3. **Approval of June 12, 2025, Minutes**

Eric DiTullio moved to approve the minutes with Patrick Lord seconding. The motion passed unanimously.

4. **Public Comment**

Brian Lyman confirmed there was no request for public comment.

5. **Unfinished Business**

5.1 **Withdrawal Liability – Partial Withdrawal Update**

At 12:34 P.M., the Committee entered Executive Session, to discuss Withdrawal Liability – Partial Withdrawal Update.

The Committee resumed public session at 12:51 P.M.

6. **Next Meeting Agenda Items**

The Committee had no recommendations for agenda items to add to the next Committee Meeting scheduled for October 23, 2025.

7. **Adjournment**

Without objection, Eric DiTullio adjourned the Committee meeting at 12:52 P.M.

Signed by:

Brian Lyman

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9/16/2025

DocuSigned by:

Benjamin L Cotton

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