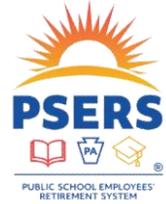


January 9, 2026 PSERB Finance and Actuarial Committee Meeting

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



Cmt. Member Sen. Jarrett Coleman
Cmt. Member Mr. Eric DiTullio
Cmt. Member Mr. Jason Moore
Cmt. Member Mr. Brian Reiser
Cmt. Member Sec. Carrie Rowe
Committee Liaison Brian Lyman
Board Secretary Uri Monson

1. **Call to Order**

The Committee met on January 9, 2026, virtually and in-person at 5 North 5th Street in Harrisburg, PA. Board Secretary Uri Monson called the meeting to order at 10:00 A.M. Brian Lyman, Chief Financial Officer, took roll call and confirmed Committee quorum.

Committee Member Attendance:

Charles Erdman, Designee for Sen. Jarrett Coleman, Virtual
Eric DiTullio, Virtual
Jason Moore, Virtual
Brian Reiser, Virtual
Patrick Lord, Designee for Sec. Carrie Rowe, Virtual

Additional Board and Designee Attendance:

Rep. Marc Anderson, Virtual
Susan Lemmo, Virtual
Ann Monaghan, Virtual
Sec. Wendy Spicher, Virtual
Richard Vague, Virtual
Carmen Bloom, Virtual
Jeffrey Cavanaugh, Virtual
Michael Heckmann, Virtual
Veronica Hoof, Virtual
Matt McCarry, Virtual
Jill Vecchio, Virtual

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

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

3. **Election of Finance and Actuarial Committee Chair**

Board Secretary Uri Monson called for nominations for the Finance and Actuarial Committee Chair.

Brian Reiser nominated Eric DiTullio with Jason Moore seconding. There were no other nominations.

Having reached unanimous majority, Eric DiTullio was elected Chair.

4. **Election of Finance and Actuarial Committee Vice Chair**

Eric DiTullio called for nominations for the Finance and Actuarial Committee Vice Chair. Eric DiTullio nominated Brian Reiser with Jason Moore seconding. There were no other

nominations.

Having reached unanimous majority, Brian Reiser was elected Vice Chair.

5. **Approval of December 11, 2025, Minutes**

Jason Moore moved to approve the minutes with Brian Reiser seconding. The motion passed unanimously.

6. **Public Comment**

Brian Lyman confirmed there was no request for public comment.

7. **New Business**

7.1 **2026 Committee Work Plan and Meeting Dates**

Brian Lyman presented the Committee's 2026 Work Plan and 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 2026, located at Agenda Item 7.1.2 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.

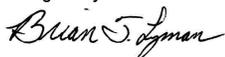
Brian Reiser seconded.

The motion passed unanimously.

8. **Adjournment**

Without objection, Eric DiTullio adjourned the Committee meeting at 10:11 A.M.

Signed by:



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