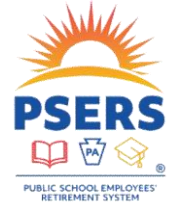


June 17, 2026 PSERB Finance and Actuarial Committee Meeting

PSERS Board Room 5 North 5th Street, Harrisburg, PA 17101 and via MS Teams
[Sunshine 11:20 AM]



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

1. **Call to Order**

The Committee met on June 17, 2026, virtually and in person at PSERS located at 5 North 5th Street in Harrisburg, PA. Chair Eric DiTullio called the meeting to order at 11:20 A.M. Brian Lyman, Chief Financial Officer, took roll call and confirmed Committee quorum.

Committee Member Attendance:

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

Additional Board and Designee Attendance:

Susan Lemmo, In Person
Ann Monaghan, In Person
Adam Serfass, In Person
Richard Vague, In Person
Carmen Bloom, Virtual
Jeffrey Cavanaugh, Virtual
Christopher Craig, In Person
Seamus Dubbs, Virtual
Lloyd Ebright, In Person
Veronica Hoof, In Person
Jill Vecchio, Virtual

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

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

3. **Approval of March 19, 2026, Minutes**

Jason Moore 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 March 31, 2026, Financial Statements and Budget Updates

Brian Lyman presented the March 31, 2026, Financial Statements and Budget Updates.

6. **Next Meeting Agenda Items**

Eric DiTullio announced the next meeting of the Finance and Actuarial Committee is scheduled for Thursday, August 13, 2026.

7. **Adjournment**

Without objection, Eric DiTullio adjourned the Committee meeting at 11:42 A.M.

Signed by:

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6/24/2026

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