

Public School Employees' Retirement Board
5 N 5th Street
Harrisburg, PA 17101
BOARD MEETING

Friday, December 7, 2018

Immediately following the
Budget Finance Committee Meeting
but not before
9:00 A.M.

- **CALL TO ORDER – MS. VOGLER**
- **WELCOME GUESTS– MR. GRELL**
- **APPROVAL OF BOARD MINUTES: October 12, 2018**
- **VISITORS' COMMENTS**
- **UNFINISHED BUSINESS**
 - **Act 5/DC Investment Menu Recommendations- Cammack**
 - **Act 5/DC Plan Update- Ms. Mills and Ms. Roessler**
 - **Gov/Treasurer Resolutions**
 - **Management Fees Reduction Plan**
 - **PSERS/SERS Collaboration**
 - **Transparency Group Update**
- **APPEALS & MEMBER/EMPLOYER SVCS COMMITTEE REPORT – MS. BECK**
- **BYLAWS COMMITTEE REPORT – REPRESENTATIVE MARKOSEK**
- **AUDIT/COMPLIANCE COMMITTEE REPORT – REPRESENTATIVE BLOOM**
- **INVESTMENT COMMITTEE REPORT – MR. MAINS**
- **HEALTHCARE COMMITTEE REPORT – MS. LEMMO**
- **BUDGET/FINANCE COMMITTEE REPORT – MR. DAVIS**
- **CHIEF FINANCIAL OFFICER'S REPORT – MR. CARL**
- **DEPUTY EXECUTIVE DIRECTORS REPORT- MS. MILLS**
- **CHIEF COUNSEL REPORT – Fiduciary Counsel RFP Update - MR. SERINE**
- **EXECUTIVE DIRECTOR'S REPORT – MR. GRELL**
- **BOARD EDUCATION**
- **MEMBERS' COMMENTS**
- **ADJOURNMENT**