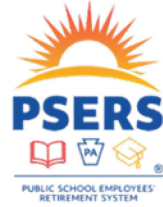


March 20, 2025 PSERB Defined Contribution Committee Meeting



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

March 20, 2025 12:30 PM-01:00 PM

Chair Rep. Torren Ecker
Vice Chair Mr. Eric DiTullio
Cmt. Member Ms. Ann Monaghan
Cmt. Member Sen. Katie Muth
Cmt. Member Sec. Wendy Spicher
Committee Liaison Jennifer Mills
Board Secretary Terrill J. Sanchez

Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of January 10, 2025 Minutes
4. Public Comment
5. New Business
 - 5.1. Q4 2024 Review
 - 5.2. Voya Institutional Plan Services, LLC Second Contract Renewal with Motion
 - 5.3. Defined Contribution Committee Charter Review
6. Next Meeting Agenda Items
7. Adjournment

Agenda Posted Wednesday, March 19, 2025 at www.pa.gov/PSERS and On-site