## June 12, 2025 PSERB Defined Contribution Committee Meeting

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

June 12, 2025 10:00 AM-10:30 AM

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 March 20, 2025 Minutes
- 4. Public Comment
- 5. Unfinished Business
  - 5.1. Defined Contribution Committee Charter Review with Motion
- 6. New Business
  - 6.1. Defined Contribution Committee Contract Log Review with Motion
  - 6.2. Q1 2025 Review
- 7. Next Meeting Agenda Items
- 8. Adjournment

Agenda Posted Wednesday, June 11, 2025 at www.pa.gov/PSERS and On-site

