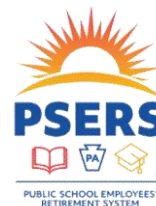


# January 10, 2025 PSERB Benefits and Appeals Committee Meeting

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



Chair Ms. Ann Monaghan  
Vice Chair Mr. Brian Reiser  
Cmt. Member Dr. Pamela Brown  
Cmt. Member Rep. Torren Ecker  
Cmt. Member Sen. Katie Muth  
Committee Liaison Jennifer Mills  
Board Secretary Terrill J. Sanchez

## 1. **Call to Order**

The Committee met on January 10, 2025, virtually and in-person at PSERS located at 5 North 5<sup>th</sup> Street in Harrisburg, PA. Chair Ann Monaghan called the meeting to order at 10:00 A.M. Jennifer Mills, Deputy Executive Director and Director of Defined Contribution Investments, took roll call and confirmed Committee quorum.

### **Committee Member Attendance:**

Chair Ann Monaghan, Virtual  
Vice Chair Brian Reiser, Virtual  
Dr. Pamela Brown, Virtual  
Rep. Torren Ecker, Virtual  
Sen. Katie Muth, Virtual

### **Additional Board and Designee Attendance:**

Eric DiTullio, Virtual  
Treas. Stacy Garrity, Virtual  
Susan Lemmo, Virtual  
Sec. Wendy Spicher, Virtual  
Richard Vague, Virtual  
Carmen Bloom, Virtual  
Jeffrey Cavanaugh, Virtual  
Christopher Craig, Virtual  
Lloyd Ebright, Virtual

Michael Heckmann, Virtual  
Veronica Hoof, Virtual  
Jordan Laslett, Virtual  
Patrick Lord, Virtual  
Matt McCarry, Virtual  
Eric Pistilli, Virtual  
Ben Slate, Virtual  
Jill Vecchio, Virtual

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

Brian Reiser moved to approve the published agenda with Dr. Pamela Brown seconding. The motion passed unanimously.

## 3. **Approval of December 19, 2024, Minutes**

Dr. Pamela Brown moved to approve the minutes with Brian Reiser seconding. The motion passed unanimously.

## 4. **Public Comment**

Jennifer Mills confirmed there was no request for public comment.

## 5. **New Business**

### 5.1 **2024 Year in Review**

Jennifer Mills presented a Year in Review of the Benefits and Appeals Committee for the year 2024, including activities, trainings, and accomplishments.

### 5.2 **2025 Committee Work Plan and Meeting Dates**

Jennifer Mills presented the Committee's 2025 work plan and proposed meeting dates.

Ann Monaghan moved the following:

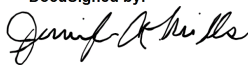
The Benefits and Appeals Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board approve the Benefits and Appeals Committee Work Plan for 2025, located at Agenda Item 5.2.1 in Diligent, to guide the Committee Chair in the development of Committee agendas and to authorize the Committee Chair to revise the Work Plan, as needed.

Dr. Pamela Brown seconded.


The motion passed unanimously.

6. **Adjournment**

Without objection, Ann Monaghan adjourned the Committee meeting at 10:10 A.M.

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