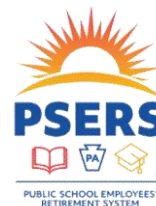


# January 10, 2025 PSERB Defined Contribution Committee Meeting

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



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

## 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 Rep. Torren Ecker, called the meeting to order at 9:50 A.M. Jennifer Mills, Deputy Executive Director and Director of Defined Contribution Investments, took roll call and confirmed Committee quorum.

### **Committee Member Attendance:**

Chair Rep. Torren Ecker, Virtual  
Vice Chair Eric DiTullio, Virtual  
Ann Monaghan, Virtual  
Sen. Katie Muth, Virtual  
Sec. Wendy Spicher, Virtual

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

|                        |                         |
|------------------------|-------------------------|
| Susan Lemmo, Virtual   | Jordan Laslett, Virtual |
| Brian Reiser, Virtual  | Patrick Lord, Virtual   |
| Richard Vague, Virtual | Matt McCarry, Virtual   |
| Carmen Bloom, Virtual  | Ben Slate, Virtual      |
| Lloyd Ebright, Virtual | Eric Pistilli, Virtual  |

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

Ann Monaghan moved to approve the published agenda with Sec. Wendy Spicher seconding. The motion passed unanimously.

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

Eric DiTullio moved to approve the minutes with Ann Monaghan 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 Defined Contribution 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.

Rep. Torren Ecker moved the following:

The Defined Contribution Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board approve the Defined Contribution Committee Work Plan for 2025, located at Agenda Item 5.2.1 in Diligent, to guide the

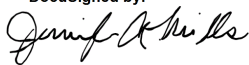
Committee Chair in the development of Committee agendas and to authorize the Committee Chair to revise the Work Plan, as needed.

Ann Monaghan seconded.


The motion passed unanimously.

6. **Adjournment**

Without objection, Rep. Torren Ecker adjourned the Committee meeting at 9:58 A.M.

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