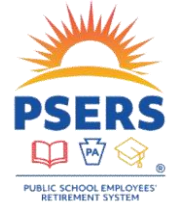


March 20, 2025 PSERB Benefits and Appeals Committee Meeting

PSERS Board Room 5 North 5th 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 March 20, 2025 virtually and in-person at PSERS located at 5 North 5th Street in Harrisburg, PA. Chair Ann Monaghan called the meeting to order at 9:03 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, In Person
Vice Chair Brian Reiser, In Person
Dr. Pamela Brown, Virtual
Jill Vecchio, Designee for Rep. Torren Ecker, Virtual
Jeffrey Cavanaugh, Designee for Sen. Katie Muth, Virtual

Additional Board and Designee Attendance:

Eric DiTullio, In Person	Lloyd Ebright, Virtual
Susan Lemmo, In Person	Charles Erdman, Virtual
Richard Vague, In Person	Michael Heckmann, Virtual
Kevin Busher, Virtual	Veronica Hoof, In Person
Christopher Craig, Virtual	Patrick Lord, 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 January 10, 2025 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 **Executive Staff Review Committee (ESRC) Minutes**

The Committee reviewed the minutes of the ESRC reports for December 13, 2024, and February 13, 2025.

5.2 **Adjudication**

5.2.1 Account of Community College of Philadelphia [Docket No. 2019-15]

At 9:06 A.M., The Committee entered **Executive Session**, to consult with counsel on the Adjudication.

The Committee resumed public session at 9:39 A.M.

Ann Monaghan moved the following:

In the matter of Community College of Philadelphia, Docket No. 2019-15, the Benefits and Appeals Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board adopts the proposed Opinion and Order of the Board, and refers this matter back to the Hearing Examiner to determine which Community College of Philadelphia employees must be enrolled in PSERS.

Brian Reiser seconded.

The motion passed unanimously.

5.3 Benefits and Appeals Committee Charter Review

Jennifer Mills reviewed the proposed revisions to the Benefits and Appeals Committee Charter and items for discussion noted in the memo to the Committee. The Committee agreed to continue its review of the Charter in conjunction with the contract log for presentation at its next regularly scheduled meeting.

5.4 Benefits and Appeals Committee Vital Signs

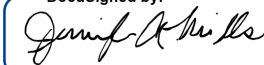
Jennifer Mills advised the Committee that additional work is needed on the dashboard for the Benefits and Appeals Committee vital signs that should be ready for the next Committee meeting.

6. Next Meeting Agenda Items

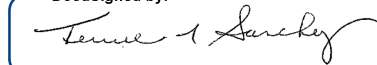
The Committee had no recommendations for agenda items to add to the next Committee Meeting scheduled for June 12, 2025.

7. Adjournment

Without objection, Ann Monaghan adjourned the Committee meeting at 9:47 A.M.

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