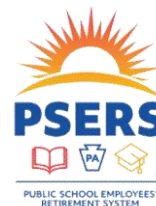


March 20, 2025 PSERB Defined Contribution Committee Meeting

PSERS Board Room 5 North 5th 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 March 20, 2025, virtually and in-person at PSERS located at 5 North 5th Street in Harrisburg, PA. Chair Rep. Torren Ecker, called the meeting to order at 12:30 P.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, In Person
Ann Monaghan, In Person
Jeffrey Cavanaugh, Designee for Sen. Katie Muth, Virtual
Eric Pistilli, Designee for Sec. Wendy Spicher, Virtual

Additional Board and Designee Attendance:

Dr. Pamela Brown, Virtual	Christopher Craig, Virtual
Treas. Stacy Garrity, In Person	Lloyd Ebright, In Person
Susan Lemmo, Virtual	Michael Heckmann, Virtual
Brian Reiser, In Person	Veronica Hoof, Virtual
Richard Vague, In Person	Jordan Laslett, In Person
Kevin Busher, Virtual	

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

Ann Monaghan moved to approve the published agenda with Eric DiTullio seconding. The motion passed unanimously.

3. **Approval of January 10, 2025, 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 **Q4 2024 Review**

Jennifer Mills presented the Q4 2024 Review.

5.2 **Voya Institutional Plan Services, LLC Second Contract Renewal**

Jennifer Mills presented the Voya Institutional Plan Services, LLC Second Contract Renewal for consideration.

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 renews the Administrative Services Agreement ("ASA") with Voya Institutional Plan Services, LLC for the Second Renewal Period of an additional twelve months beginning July 1, 2025 through June 30, 2026 pursuant to Section 5.1 of the ASA.

Eric DiTullio seconded.

The motion passed with one (1) abstention being Jeffrey Cavanaugh.

5.3 **Defined Contribution Committee Charter Review**

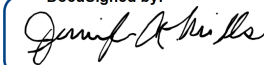
Jennifer Mills reviewed the proposed revisions to the Defined Contribution Committee Charter and items for discussion noted in the memo to the Committee. The Committee agreed to continue its review of the Charter in conjunction with the contract log for presentation at its next regularly scheduled meeting.

6. **Next Meeting Agenda Items**

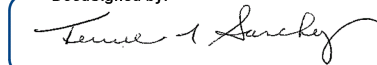
The Committee had no recommendations for agenda items to add to the next Committee Meeting scheduled for June 12, 2025.

7. **Adjournment**

Without objection, Rep. Torren Ecker adjourned the Committee meeting at 12:52 P.M.

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5/7/2025