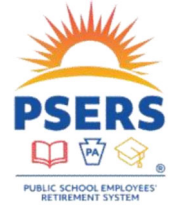


June 12, 2025 PSERB Benefits and Appeals Committee Meeting



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 June 12, 2025 virtually and in-person at PSERS located at 5 North 5th Street in Harrisburg, PA. Vice Chair Brian Reiser called the meeting to order at 9:01 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, Absent
Vice Chair Brian Reiser, In Person
Dr. Pamela Brown, In Person (in at 9:39)
Jill Vecchio, Designee for Rep. Torren Ecker, Virtual
Sen. Katie Muth, Virtual (in at 9:06)

Additional Board and Designee Attendance:

Eric DiTullio, In Person	Charles Erdman, Virtual
Susan Lemmo, In Person	Michael Heckmann, Virtual
Jason Moore, Virtual	Veronica Hoof, Virtual
Richard Vague, In Person	Leo Knepper, Virtual
Kevin Busher, Virtual	Patrick Lord, In Person
Jeffrey Cavanaugh, Virtual	Eric Pistilli, In Person
Christopher Craig, Virtual	

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

Jill Vecchio moved to approve the published agenda with Jeffrey Cavanaugh seconding. The motion passed with one (1) absent being Ann Monaghan.

3. **Approval of March 20, 2025 Minutes**

Jill Vecchio moved to approve the minutes with Jeffrey Cavanaugh seconding. The motion passed with one (1) absent being Ann Monaghan.

4. **Public Comment**

Jennifer Mills confirmed there was no request for public comment.

5. **Unfinished Business**

5.1 **Benefits and Appeals Committee Vital Signs Prototype**

Jennifer Mills presented the Benefits and Appeals Committee Vital Signs Prototype.

5.2 **Benefits and Appeals Committee Charter Review**

Jennifer Mills presented the Benefits and Appeals Committee Charter for review with the Committee.

Brian Reiser moved the following:

The Benefits and Appeals Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board, following the 15-day required notice, adopts the changes to the Benefits and Appeals Committee Charter, located at Agenda Item 5.2.2 in Diligent.

Jill Vecchio seconded.

The motion passed with one (1) absent being Ann Monaghan.

6. **New Business**

6.1 **Benefits and Appeals Committee Contract Log**

Jennifer Mills presented the Benefits and Appeals Committee Contract Log. Discussion resulted in a revision to the Contract Log regarding the Committee's involvement in evaluating Vitech Systems Group, Inc. The Committee also requested an educational session to be developed and scheduled on death match processes.

Brian Reiser moved the following:

The Benefits and Appeals Committee of the Public School Employees' Retirement Board moves to recommend that the Governance and Administration Committee accepts the recommendations in the attached Contract Log, located at Agenda Item 6.1.2 in Diligent, as amended.

Jill Vecchio seconded.

The motion passed with one (1) absent being Ann Monaghan.

6.2 **Executive Staff Review Committee (ESRC) Minutes**

The Committee reviewed the minutes of the ESRC reports for April 4, 2025, and May 19, 2025.

6.3 **Adjudication**

At 9:47 A.M., The Committee entered **Executive Session**, to consult with counsel on the Adjudications.

The Committee resumed public session at 10:17 A.M.

6.3.1 Account of Kaszubowski J., Docket No. 2022-18

Brian Reiser moved the following:

In the matter of Jill H. Kaszubowski, Docket No. 2022-18, 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 dismisses Claimant's appeal with prejudice.

Dr. Pamela Brown seconded.

The motion passed with one (1) absent being Ann Monaghan.

6.3.2 Account of Chmielewski M., Docket No. 2022-02

Brian Reiser moved the following:

In the matter of Mirek Chmielewski, Docket No. 2022-02, 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 dismisses Claimant's appeal with prejudice.

Jill Vecchio seconded.

The motion passed with one (1) abstention being Sen. Katie Muth, and one (1) absent being Ann Monaghan.

7. **Next Meeting Agenda Items**

The Committee had no recommendations for agenda items to add to the next Committee Meeting scheduled for August 21, 2025.

8. **Adjournment**

Without objection, Brian Reiser adjourned the Committee meeting at 10:21 A.M.

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