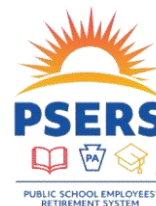


June 12, 2025 PSERB Defined Contribution Committee Meeting



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 June 12, 2025, virtually and in-person at PSERS located at 5 North 5th Street in Harrisburg, PA. Jill Vecchio, Designee for Chair Rep. Torren Ecker, called the meeting to order at 10:21 A.M. Jennifer Mills, Deputy Executive Director and Director of Defined Contribution Investments, took roll call and confirmed Committee quorum.

Committee Member Attendance:

Jill Vecchio, Designee for Chair Rep. Torren Ecker, Virtual
Vice Chair Eric DiTullio, In Person
Ann Monaghan, Absent
Jeffrey Cavanaugh, Designee for Sen. Katie Muth, Virtual
Eric Pistilli, Designee for Sec. Wendy Spicher, In Person

Additional Board and Designee Attendance:

Dr. Pamela Brown, Virtual	Michael Heckmann, Virtual
Susan Lemmo, In Person	Veronica Hoof, Virtual
Jason Moore, Virtual	Leo Knepper, Virtual
Brian Reiser, In Person	Jordan Laslett, Virtual
Christopher Craig, Virtual	Patrick Lord, In Person
Charles Erdman, Virtual	

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

Eric DiTullio moved to approve the published agenda with Eric Pistilli seconding. The motion passed with one (1) absent being Ann Monaghan.

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

Eric DiTullio moved to approve the minutes with Eric Pistilli 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 Defined Contribution Committee Charter Review

Jennifer Mills presented the Defined Contribution Committee Charter for review with the Committee.

Jill Vecchio moved the following:

The Defined Contribution 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 Defined Contribution Committee Charter, located at Agenda

Item 5.1.2 in Diligent.

Eric DiTullio seconded.

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

6. **New Business**

6.1 **Defined Contribution Committee Contract Log**

Jennifer Mills presented the Defined Contribution Committee Contract Log

Jill Vecchio moved the following:

The Defined Contribution 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.

Eric DiTullio seconded.

The motion passed with one (1) abstention being Jeffrey Cavanaugh, and one (1) absent being Ann Monaghan.

6.2 **Q1 2025 Review**

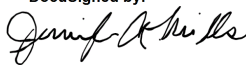
Jennifer Mills presented the Q1 2025 Review.

7. **Next Meeting Agenda Items**

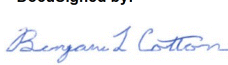
The Committee had no recommendations for agenda items to add to the next Committee Meeting scheduled for October 23, 2025.

8. **Adjournment**

Without objection, Jill Vecchio adjourned the Committee meeting at 10:51 A.M.

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