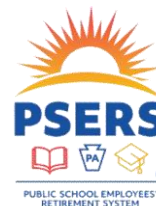


August 21, 2025 PSERB Benefits and Appeals Committee Meeting

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
Acting Board Secretary Benjamin Cotton

1. Call to Order

The Committee met on August 21, 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 1:35 P.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, Absent
Dr. Pamela Brown, Virtual
Jill Vecchio, Designee for Rep. Torren Ecker, Virtual
Jeff Cavanaugh, Designee for Sen. Katie Muth, Virtual

Additional Board and Designee Attendance:

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

2. Approval of Published Agenda or Requested Amendments

Ann Monaghan moved to approve the published agenda with Dr. Pamela Brown seconding. The motion passed with one (1) absent being Brian Reiser.

3. Approval of June 12, 2025 Minutes

Ann Monaghan moved to approve the minutes with Dr. Pamela Brown seconding. The motion passed with one (1) abstention being Ann Monaghan, and one (1) absent being Brian Reiser.

4. Public Comment

Jennifer Mills confirmed there was no request for public comment.

5. New Business

5.1 2024 CEM Benchmarking

Chris Doll, CEM, presented the 2024 CEM Benchmarking report.

5.2 Executive Staff Review Committee (ESRC) Minutes

The Committee reviewed the minutes of the ESRC reports for August 4, 2025.

5.3 Adjudication

At 2:03 P.M., The Committee entered **Executive Session**, to consult with counsel on the

Adjudication.

The Committee resumed public session at 2:14 P.M.

5.3.1 Account of Maylath, Docket No. 2023-07

Ann Monaghan moved the following:

In the matter of Kathleen A. Maylath, Docket No. 2023-07, 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.

Jill Vecchio seconded.

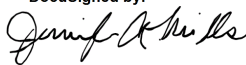
The motion passed with one (1) absent being Brian Reiser.

6. **Next Meeting Agenda Items**

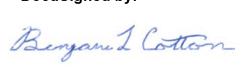
The Committee had no recommendations for agenda items to add to the next Committee Meeting scheduled for October 23, 2025.

7. **Adjournment**

Without objection, Ann Monaghan adjourned the Committee meeting at 2:14 P.M.

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