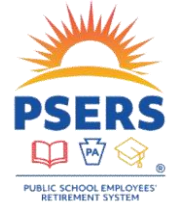


December 11, 2025 PSERB Benefits and Appeals Committee Meeting

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 Liaisons Jennifer Mills
Acting Board Secretary Benjamin Cotton

1. **Call to Order**

The Committee met on December 11, 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 10:49 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, In Person
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
Susan Lemmo, In Person
Jason Moore, Virtual
Richard Vague, In Person
Kevin Busher, Virtual
Charles Erdman, Virtual
Michael Heckmann, Virtual
Veronica Hoof, Virtual
Leo Knepper, Virtual
Patrick Lord, In Person
Eric Pistilli, Virtual

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

Dr. Pamela Brown moved to approve the published agenda with Brian Reiser seconding. The motion passed unanimously.

3. **Approval of October 23, 2025, Minutes**

Brian Reiser moved to approve the minutes with Dr. Pamela Brown 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)**

The Committee reviewed the minutes of the ESRC report for October 31, 2025.

5.2 **Deputy Executive Director Report**

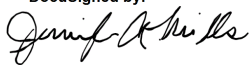
Jennifer Mills presented the Deputy Executive Director Report which included a review of strategic initiatives, vital signs, and management action plans.

6. **Next Meeting Agenda Items**

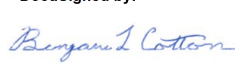
Ann Monaghan announced that an organizational meeting will be held in January 2026 during which the Committee's 2026 Work Plan with agenda items will be discussed.

7. **Adjournment**

Without objection, Ann Monaghan adjourned the Committee meeting at 11:09 A.M.

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