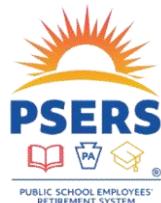


December 11, 2025 PSERB Defined Contributions Committee Meeting

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 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. Jill Vecchio, Designee for Chair Rep. Torren Ecker, called the meeting to order at 10:30 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, In Person
Jeffrey Cavanaugh, Designee for Sen. Katie Muth, Virtual
Veronica Hoof, Designee for Sec. Wendy Spicher, In Person

Additional Board and Designee Attendance:

Dr. Pamela Brown, In Person
Susan Lemmo, In Person
Jason Moore, Virtual
Brian Reiser, In Person
Richard Vague, In Person
Kevin Busher, Virtual
Charles Erdman, Virtual
Michael Heckmann, Virtual
Leo Knepper, Virtual
Eric Pistilli, Virtual

2. Approval of Published Agenda or Requested Amendments

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

3. Approval of October 23, 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 Q3 2025 Review

Jennifer Mills presented the Q3 2025 Review.

6. Next Meeting Agenda Items

Jill Vecchio 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, Jill Vecchio adjourned the Committee meeting at 10:49 A.M.

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