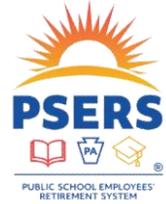


# January 9, 2026 PSERB Benefits and Appeals Committee Meeting

PSERS Board Room 5 North 5<sup>th</sup> Street, Harrisburg, PA 17101 and via MS Teams  
[Sunshine]



Cmt. Member Rep. Marc Anderson  
Cmt. Member Ms. Ann Monaghan  
Cmt. Member Mr. Jason Moore  
Cmt. Member Sen. Katie Muth  
Cmt. Member Mr. Adam Serfass  
Committee Liaison Jennifer Mills  
Board Secretary Uri Monson

## 1. **Call to Order**

The Committee met on January 9, 2026, virtually and in-person at 5 North 5<sup>th</sup> Street in Harrisburg, PA. Board Secretary Uri Monson called the meeting to order at 9:20 A.M. Jennifer Mills, Deputy Executive Director and Director of Defined Contribution Investments, took roll call and confirmed Committee quorum.

### **Committee Member Attendance:**

Rep. Marc Anderson, Virtual  
Ann Monaghan, Virtual  
Jason Moore, Virtual  
Jeffrey Cavanaugh, Designee for Sen. Katie Muth, Virtual  
Adam Serfass, Virtual

### **Additional Board and Designee Attendance:**

Eric DiTullio, Virtual  
Treas. Stacy Garrity, Virtual  
Susan Lemmo, Virtual  
Brian Reiser, Virtual  
Sec. Wendy Spicher, Virtual  
Richard Vague, Virtual  
Carmen Bloom, Virtual  
Lloyd Ebright, Virtual  
Charles Erdman, Virtual  
Michael Heckmann, Virtual  
Veronica Hoof, Virtual  
Patrick Lord, Virtual  
Matt McCarry, Virtual  
Jill Vecchio, Virtual

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

Ann Monaghan moved to approve the published agenda with Jason Moore seconding. The motion passed unanimously.

## 3. **Election of Benefits and Appeals Committee Chair**

Board Secretary Uri Monson called for nominations for the Benefits and Appeals Committee Chair.

Ann Monaghan self-nominated with Jason Moore seconding. There were no other nominations. Having reached unanimous majority, Ann Monaghan was elected Chair.

4. **Election of Benefits and Appeals Committee Vice Chair**

Ann Monaghan called for nominations for the Benefits and Appeals Committee Vice Chair. Ann Monaghan nominated Jason Moore with Adam Serfass seconding. There were no other nominations.

Having reached unanimous majority, Jason Moore was elected Vice Chair.

5. **Approval of December 11, 2025, Minutes**

Jason Moore moved to approve the minutes with Ann Monaghan seconding. The motion passed unanimously.

6. **Public Comment**

Jennifer Mills confirmed there was no request for public comment.

7. **New Business**

7.1 **2026 Committee Work Plan and Meeting Dates**

Jennifer Mills presented the Committee's 2026 Work Plan and Meeting Dates.

Ann Monaghan moved the following:

The Benefits and Appeals Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board approve the Benefits and Appeals Committee Work Plan for 2026, located at Agenda Item 7.1.2 in Diligent, to guide the Committee Chair in the development of Committee agendas and to authorize the Committee Chair to revise the Work Plan, as needed.

Jason Moore seconded.

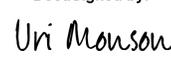
The motion passed unanimously.

8. **Adjournment**

Without objection, Ann Monaghan adjourned the Committee meeting at 9:33 A.M.

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