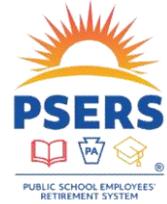


January 9, 2026 PSERB Defined Contribution Committee Meeting



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

Cmt. Member Sen. Jarrett Coleman
Cmt. Member Mr. Eric DiTullio
Cmt. Member Ms. Ann Monaghan
Cmt. Member Sen. Katie Muth
Cmt. Member Sec. Wendy Spicher
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 5th Street in Harrisburg, PA. Board Secretary Uri Monson called the meeting to order at 9:40 A.M. Jennifer Mills, Deputy Executive Director and Director of Defined Contribution Investments, took roll call and confirmed Committee quorum.

Committee Member Attendance:

Charles Erdman, Designee for Sen. Jarrett Coleman, Virtual
Eric DiTullio, Virtual
Ann Monaghan, Virtual
Jeffrey Cavanaugh, Designee for Sen. Katie Muth, Virtual
Sec. Wendy Spicher, Virtual

Additional Board and Designee Attendance:

Rep. Marc Anderson, Virtual
Treas. Stacy Garrity, Virtual
Susan Lemmo, Virtual
Jason Moore, Virtual
Brian Reiser, Virtual
Adam Serfass, Virtual
Sec. Wendy Spicher, Virtual
Richard Vague, Virtual
Carmen Bloom, Virtual
Lloyd Ebright, Virtual
Michael Heckmann, Virtual
Veronica Hoof, Virtual
Patrick Lord, Virtual
Matt McCarry, Virtual
Jill Vecchio, 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. **Election of Defined Contribution Committee Chair**

Board Secretary Uri Monson called for nominations for the Defined Contribution Committee Chair.

Ann Monaghan nominated Eric DiTullio with Sec. Wendy Spicher seconding. There were no other nominations.

Having reached unanimous majority, Eric DiTullio was elected Chair.

4. **Election of Defined Contribution Committee Vice Chair**

Eric DiTullio called for nominations for the Defined Contribution Committee Vice Chair. Eric DiTullio nominated Ann Monaghan with Sec. Wendy Spicher seconding. There were no other nominations.

Having reached unanimous majority, Ann Monaghan was elected Vice Chair.

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

Ann Monaghan moved to approve the minutes with Sec. Wendy Spicher 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.

Eric DiTullio moved the following:

The Defined Contribution Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board approve the Defined Contribution 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.

Ann Monaghan seconded.

The motion passed unanimously.

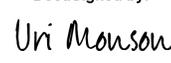
8. **Adjournment**

Without objection, Eric DiTullio adjourned the Committee meeting at 9:56 A.M.

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