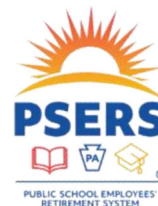


June 17, 2026 PSERB Defined Contributions Committee Meeting



PSERS Board Room 5 North 5th Street, Harrisburg, PA 17101 and via MS Teams
[Sunshine 10:10 AM]

Chair Mr. Eric DiTullio
Vice Chair Ms. Ann Monaghan
Cmt. Member Sen. Jarrett Coleman
Cmt. Member Sen. Katie Muth
Cmt. Member Sec. Wendy Spicher
Committee Liaison Ms. Jennifer Mills
Board Secretary Mr. Uri Monson

1. **Call to Order**

The Committee met on June 17, 2026, virtually and in person at PSERS located at 5 North 5th Street in Harrisburg, PA. Chair Eric DiTullio called the meeting to order at 10:12 A.M. Jennifer Mills, Deputy Executive Director and Director of Defined Contribution Investments, took roll call and confirmed Committee quorum.

Committee Member Attendance:

Chair Eric DiTullio, In Person
Vice Chair Ann Monaghan, In Person
Charles Erdman, Designee for Sen. Jarrett Coleman, Virtual
Jeffrey Cavanaugh, Designee for Sen. Katie Muth, Virtual
Veronica Hoof, Designee for Sec. Wendy Spicher, In Person

Additional Board and Designee Attendance:

Susan Lemmo, In Person
Jason Moore, In Person
Brian Reiser, In Person
Richard Vague, In Person
Carmen Bloom, Virtual
Christopher Craig, In Person
Seamus Dubbs, Virtual
Michael Heckmann, Virtual
Jill Vecchio, Virtual

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

Ann Monaghan moved to approve the published agenda with Veronica Hoof seconding. The motion passed unanimously.

3. **Approval of March 19, 2026, Minutes**

Veronica Hoof 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 **Consultant Performance Evaluation Standards**

Jennifer Mills presented the proposed Consultant Performance Evaluation Standards.

5.2 **Q1 2026 Review**

The Committee reviewed the Q1 2026 report located in Diligent.

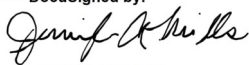
6. **Next Meeting Agenda Items**

Eric DiTullio announced the next meeting of the Defined Contribution Committee is scheduled

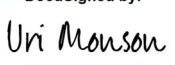
for Thursday, October 22, 2026.

7. **Adjournment**

Without objection, Eric DiTullio adjourned the Committee meeting at 10:20 A.M.

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