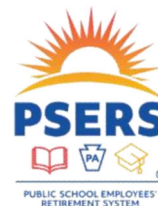


August 13, 2026 PSERS Benefits and Appeals Committee Meeting



PSERS Board Room 5 North 5th Street, Harrisburg, PA 17101 and via MS Teams
[Sunshine 12:25 PM]

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

1. **Call to Order**

The Committee met on August 13, 2026, virtually and in person at PSERS located at 5 North 5th Street in Harrisburg, PA. Chair Ann Monaghan called the meeting to order at 12:31 P.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 Jason Moore, In Person
Jill Vecchio, Designee for Rep. Marc Anderson, Virtual
Jeffrey Cavanaugh, Designee for Sen. Katie Muth, Virtual
Adam Serfass, In Person

Additional Board and Designee Attendance:

Eric DiTullio, In Person
Susan Lemmo, In Person
Brian Reiser, In Person
Richard Vague, In Person
Christopher Craig, In Person
Seamus Dubbs, Virtual
Charles Erdman, Virtual
Michael Heckmann, Virtual
Veronica Hoof, In Person
Leo Knepper, Virtual
Patrick Lord, In Person
Matt McCarry, Virtual

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

Jason Moore moved to approve the published agenda with Adam Serfass seconding. The motion passed unanimously.

3. **Approval of June 17, 2026, Minutes**

Jason Moore moved to approve the minutes with Adam Serfass 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) Minutes**

The Committee reviewed the minutes of the ESRC reports for June 26, 2026, and July 17, 2026.

5.2 **Provider Performance Evaluation Update**

The Committee discussed the evaluation of key service providers noting that an RFP would be issued for the pension administration system which would satisfy this evaluation.

5.3 **CEM Benchmarking**

Chris Doll presented the CEM Benchmarking report.

5.4 **Adjudications**

At 1:07 P.M., the Committee entered Executive Session to consult with counsel on the Adjudication.

The Committee resumed public session at 1:25 P.M.

Ann Monaghan moved the following:

In the matter of Michelle R. Baker, Docket No. 2023-09, the Benefits and Appeals Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board adopts the proposed Opinion and Order of the Board and dismisses Claimant's appeal with prejudice.

Adam Serfass seconded.

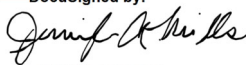
The motion passed unanimously.

6. **Next Meeting Agenda Items**

Ann Monaghan announced the next meeting of the Benefits and Appeals Committee is scheduled for Thursday, October 22, 2026.

7. **Adjournment**

Without objection, Ann Monaghan adjourned the Committee meeting at 1:26 P.M.

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