




PSERB Resolution 2026-02

Re: Benefits and Appeals Committee 2026 Work Plan January 9, 2026

RESOLVED, that the Public School Employees' Retirement Board accepts the recommendation of the Benefits and Appeals Committee and approves the attached Benefits and Appeals Committee Work Plan for 2026 to guide the Committee Chair in the development of agendas and authorizes the Committee Chair to revise the Work Plan, as needed.

<div>  <div> Public School Employees' Retirement Board B&A Work Plan Items 2026 </div> </div>				Start date	End date	Date Flexibility (can be earlier, but not later)	Frequency	Committee Action Item	Board Action Item	January 9	February	March 19-20	April	May	June 17-18	July	August 12, 13, 14	September	October 22-23	November	December 17-18	Special Comments
Status for 2026	Training	Board or Committee Training	Benefits and Appeals Committee							x		x			x		x		x		x	Meet at least 4 times a year
			The Board Chair is to appoint Committee members.	1/1/26	TBD 1/2028		Biennially			x												
			The Committee Chair is to set the dates and times of the committee meetings.	1/9/26	TBD 1/2027	No	Annually	No	No	x												
			Elect Chair	1/9/26	TBD 1/2028	No	Biennially	Yes	No	x												
			Elect Vice-Chair	1/9/26	TBD 1/2028	No	Biennially	Yes	No	x												
			Conduct a self-evaluation of the Committee's performance as part of the Board's self-evaluation process.		TBD	Yes	Annually	No	No													Contingent on the development of the Board's self-evaluation process.
			Review the Committee Charter at least every three years.	last reviewed 3/2025	TBD 3/2028	No	Every 3 years	Yes	Yes													Any proposed changes are to be done as a Bylaws change. Confer with the Governance and Administration Committee. If no proposed changes, then the Committee's report to the Board will document that the charter was reviewed and no changes were referred.
			A. Activities Conducted on behalf of the Board																			
			1. Conduct quasi-judicial deliberations in formal appeals and make recommendations for Board action, including the issuance of proposed opinions and orders.			Yes	As Needed	Yes	Yes													Adjudications will be scheduled based on Office of Chief Counsel review and drafting of a memo and board order.
			Account of Gregory W. Snook, Docket No. 2024-06									x										
			Account of Gayle Apfel, Docket No. 2022-12									x										
			Account of Margaret Tavakalian, Docket No. 2023-08																			
			Account of Michelle Baker, Docket No. 2023-09																			
			Account of Nabeelah A. Bey, Docket No. 2024-02																			
			Accounts of Linda Gail Long, et al., Docket Nos. 2024-10 through 2024-18, and 2024-24																			
			Account of Michelle Plinta, Docket No. 2023-05																			
			Account of Kelly A. Carpenter, Docket No. 2024-22																			
			Account of Nana Amoh, Docket No. 2025-03																			
			2. Conduct the search for the System consultant that directly impacts member and employer services and the administration of the System, with the assistance of staff, and make recommendations to the Board.			Yes	Every 5 years	Yes	Yes													There is no system consultant currently on contract.
			3. Evaluate the performance of the System consultant and key System service providers that significantly impact member and employer services and the administration of the System as shall be necessary or appropriate for the administration and operation of the System.			Yes	Annually	No	No													
			Identify, based on work contracted, which service providers need to be evaluated			Yes		No	No			x										
			Develop the standards of evaluating performance, i.e. SLAs, metrics, benchmarking, etc.			Yes		No	No							x						
			Evaluate identified service providers			Yes		No	No									x				

[illegible]

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