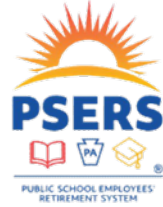


January 19, 2024 PSERB Defined Contribution Committee Meeting

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

January 19, 2024 10:00 AM-10:15 AM

Cmt. Member Mr. Eric DiTullio
Cmt. Member Rep. Torren Ecker
Cmt. Member Ms. Ann Monaghan
Cmt. Member Sen. Katie Muth
Cmt. Member Sec. Wendy Spicher
Committee Liaison Jennifer Mills
Board Secretary Terrill J. Sanchez



Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of December 14, 2023 Minutes
4. Public Comment
5. New Business
 - 5.1. Election of Defined Contribution Committee Chair
 - 5.2. Election of Defined Contribution Committee Vice Chair
 - 5.3. 2023 Defined Contribution Committee Accomplishments
 - 5.4. 2024 Defined Contribution Committee Work Items Preview
 - 5.5. 2024 Defined Contribution Committee Meetings Dates
 - 5.6. Contract Log Review with Motion
 - 5.7. Voya Institutional Plan Services LLC Contract Renewal with Motion
6. Motion to Adjourn

Agenda Posted Thursday, January 18, 2024 at www.PSERS.pa.gov and On-site