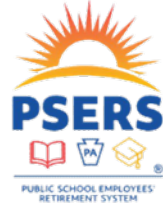


March 21, 2024 PSERB Benefits and Appeals Committee Meeting



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

March 21, 2024 12:30 PM-01:20 PM

Chair Ms. Ann Monaghan
Vice Chair Mr. Brian Reiser
Cmt. Member Dr. Pamela Brown
Cmt. Member Rep. Torren Ecker
Cmt. Member Sen. Katie Muth
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 January 19, 2024 Minutes
4. Public Comment
5. New Business
 - 5.1. Benefits and Appeals Committee 2024 Work Plan with Motion
 - 5.2. Executive Session CEM Benchmarking Contract with Motion
 - 5.3. Executive Session Adjudications
 - 5.3.1. Account of Hofknect [Docket No. 2021-18] with Motion
 - 5.3.2. Account of Capizzi [Docket No. 2020-07] with Motion
 - 5.4. Executive Staff Review Committee (ERSC) Minutes for December 4, 2023, February 1, 2024, and February 27, 2024
6. Next Meeting Agenda Items
7. Motion to Adjourn

Agenda Posted Wednesday, March 20, 2024 at www.PSERS.pa.gov and On-site