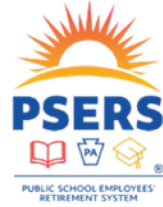


August 15, 2024 PSERB Defined Contribution Committee Meeting

PSBA 400 Bent Creek Blvd., Mechanicsburg, PA 17050 and via MS Teams [Sunshine]

August 15, 2024 01:00 PM-01:30 PM

Chair Torren Ecker
Vice Chair Mr. Eric DiTullio
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 March 31, 2024 Minutes
4. Public Comment
5. New Business
 - 5.1. Vital Signs Discussion
 - 5.2. SOC 1 Type 2 Review
 - 5.3. Q1 2024 Review
6. Next Meeting Agenda Items
7. Motion to Adjourn

Agenda Posted Wednesday, August 14, 2024 at www.PSERS.pa.gov and On-site