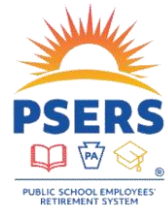


# January 19, 2024 PSERB Benefits and Appeals Committee Meeting

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



Cmt. Member Dr. Pamela Brown  
Cmt. Member Rep. Torren Ecker  
Cmt. Member Ms. Ann Monaghan  
Cmt. Member Sen. Kaite Muth  
Cmt. Member Mr. Brian Reiser  
Committee Liaison Jennifer Mills  
Board Secretary Terrill J. Sanchez

## 1. **Call to Order**

The Committee met on January 19, 2024 virtually and in-person at 5 North 5<sup>th</sup> Street in Harrisburg, PA. Board Secretary Terrill Sanchez called the meeting to order at 9:45 A.M. Terrill Sanchez took roll and confirmed Benefits and Appeals Committee quorum.

### **Committee Member Attendance:**

Dr. Pamela Brown Virtual  
Rep. Torren Ecker Virtual  
Ann Monaghan Virtual  
Jeffrey Cavanaugh for Sen. Katie Muth Virtual  
Brian Reiser Virtual

### **Additional Board Member and Designee Attendance:**

Jason Davis Virtual	Michael Heckmann Virtual
Eric DiTullio Virtual	Veronica Hoof Virtual
Treas. Stacy Garrity Virtual	Jordan Laslett Virtual
Susan Lemmo Virtual	Patrick Lord
Sec. Wendy Spicher Virtual	Matt McCarry Virtual
Richard Vague Virtual	Eric Pistilli Virtual
Kevin Busher Virtual	Benjamin Slate Virtual
Christopher Craig Virtual	Jill Vecchio Virtual
Lloyd Ebright Virtual	Morgan Wagner Virtual

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

Ann Monaghan moved to approve the published agenda with Dr. Pamela Brown seconding. The motion passed unanimously.

## 3. **Approval of December 14, 2023 Minutes**

Brian Reiser moved to approve the minutes with Ann Monaghan seconding. The motion passed with one (1) abstention being Dr. Pamela Brown.

## 4. **Public Comment**

Terrill Sanchez confirmed there was no request for public comment.

## 5. **New Business**

### 5.1 **Election of Benefits and Appeals Committee Chair**

Board Secretary Terrill Sanchez called for nominations for the Benefits and Appeals Committee Chair.

Brian Reiser nominated Ann Monaghan with Rep. Torren Ecker seconding.

Having reached majority, Ann Monaghan was elected Chair.

**5.2 Election of Benefits and Appeals Committee Vice-Chair**

Board Secretary Terrill Sanchez called for nominations for the Benefits and Appeals Committee Vice Chair.

Ann Monaghan nominated Brian Reiser with Dr. Pamela Brown seconding.

Having reached majority, Brian Reiser was elected Vice Chair.

**5.3 2023 Benefits and Appeals Committee Accomplishments**

The Committee heard a presentation from Jennifer Mills on the 2023 Benefits and Appeals Committee Accomplishments.

**5.4 2024 Benefits and Appeals Committee Work Items Preview**

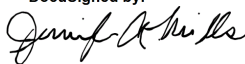
The Committee heard a presentation from Jennifer Mills on the 2024 Benefits and Appeals Committee Work Items Preview.


**5.5 2024 Benefits and Appeals Committee Meeting Dates**

The Committee reviewed the 2024 Benefits and Appeals Committee Meeting Dates and confirmed March 21, May 30, August 15, October 24, and December 19, 2024.

**6. Motion to Adjourn**

At 10:02 A.M. Brian Reiser moved to adjourn with Dr. Pamela Brown seconding. The motion passed unanimously.

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