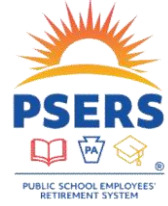


August 15, 2024 PSERB Benefits and Appeals Committee Meeting

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



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

1. **Call to Order**

The Committee met on August 15, 2024 virtually and in-person at PSBA located at 400 Bent Creek Blvd. in Mechanicsburg, PA. Chair Ann Monaghan called the meeting to order at 11:00 A.M. Jennifer Mills took roll call and confirmed Committee quorum.

Committee Member Attendance:

Chair Ann Monaghan, In Person
Vice Chair Brian Reiser, In Person
Dr. Pamela Brown, In Person
Rep. Torren Ecker, Virtual
Sen. Katie Muth, Virtual (in at 11:15)

Additional Board and Designee Attendance:

Jeffrey Cavanaugh, Virtual	Lloyd Ebright, In Person
Jason Davis, In Person	Veronica Hoof, In Person
Eric DiTullio, In Person	Jordan Laslett, In Person
Susan Lemmo, In Person	Patrick Lord, In Person
Sen. Greg Rothman, Virtual	Matt McCarry, In Person
Richard Vague, In Person	Eric Pistilli, In Person
Kevin Busher, In Person	Morgan Wagner, In Person
Christopher Craig, Virtual	

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

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

3. **Approval of May 30, 2024 Minutes**

Dr. Pamela Brown moved to approve the minutes with Brian Reiser seconding. The motion passed unanimously.

4. **Public Comment**

Jennifer Mills confirmed there was no request for public comment.

5. **New Business**

5.1 **Vital Signs Discussion**

Jennifer Mills, Deputy Executive Director and Director of Defined Contribution Investments, led a discussion with the Committee on the Vital Signs.

5.2 **CEM Benchmarking Survey Results**

Christopher Doll, CEM Benchmarking, Inc., presented the CEM Benchmarking Survey Results.

5.3 **Executive Staff Review Committee (ESRC) Minutes**

The Committee reviewed the minutes of the ESRC reports for May 15, 2024, and July 1, 2024.

5.4 **Account of J.W. [Docket No. 2021-02]**

At 11:52 A.M., The Committee entered **Executive Session**, to discuss an Adjudication.

The Committee resumed public session at 12:12 P.M.

Ann Monaghan moved the following:

MOTION: In the matter of J.W., Docket No. 2021-02, the Benefits and Appeals Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board adopt the proposed Opinion and Order of the Board and dismiss Claimant's appeal with prejudice.

Dr. Pamela Brown seconded.

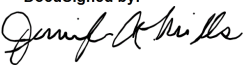
The motion passed with one (1) opposed being Sen. Katie Muth.

6. **Next Meeting Agenda Items**


The Committee had no recommendations for agenda items to add to the next Committee meeting.

7. **Motion to Adjourn**

At 12:14 P.M., Dr. Pamela Brown moved to adjourn with Brian Reiser seconding. The motion passed unanimously.

DocuSigned by:

EC4801D20112451...

10/11/2024

DocuSigned by:

DD466AF9D85D441...

10/11/2024