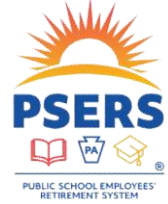


August 15, 2024 PSERB Defined Contribution Committee Meeting

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



Chair Rep. 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

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 Rep. Torren Ecker called the meeting to order at 1:02 P.M. Jennifer Mills took roll call and confirmed Committee quorum.

Committee Member Attendance:

Chair Rep. Torren Ecker, Virtual
Vice Chair Eric DiTullio, In Person
Ann Monaghan, In Person
Jeffrey Cavanaugh for Sen. Katie Muth, Virtual
Eric Pistilli for Sec. Wendy Spicher, In Person

Additional Board and Designee Attendance:

Dr. Pamela Brown, In Person	Veronica Hoof, In Person
Jason Davis, In Person	Jordan Laslett, In Person
Susan Lemmo, In Person	Patrick Lord, In Person
Brian Reiser, In Person	Matt McCarry, In Person
Richard Vague, In Person	Eric Pistilli, In Person
Christopher Craig, Virtual	Morgan Wagner, In Person
Lloyd Ebright, In Person	

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

Eric DiTullio moved to approve the published agenda with Ann Monaghan seconding. The motion passed unanimously.

3. **Approval of March 31, 2024 Minutes**

Eric DiTullio moved to approve the minutes with Ann Monaghan 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 **SOC 1 Type 2 Review**

Jennifer Mills presented a SOC 1 Type 2 Review update.

5.3 **Q1 2024 Review**

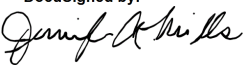
Jennifer Mills presented the Q1 2024 Review.

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 1:30 P.M., Ann Monaghan moved to adjourn with Eric DiTullio seconding. The motion passed unanimously.

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