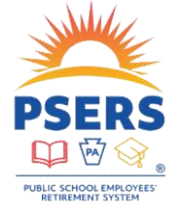


December 19, 2024 PSERB Benefits and Appeals Committee Meeting



PSERS Board Room 5 North 5th Street., Harrisburg, PA 17101 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 December 19, 2024 virtually and in-person at PSERS located at 5 North 5th Street in Harrisburg, PA. Chair Ann Monaghan called the meeting to order at 9:18 A.M. Terrill Sanchez, Executive Director and Board Secretary, took roll call and confirmed Committee quorum.

Committee Member Attendance:

Chair Ann Monaghan, Virtual
Vice Chair Brian Reiser, In Person
Dr. Pamela Brown, In Person
Jill Vecchio for Rep. Torren Ecker, Virtual
Jeffrey Cavanaugh for Sen. Katie Muth, Virtual

Additional Board and Designee Attendance:

Jason Davis, In Person	Michael Heckmann, Virtual
Eric DiTullio, In Person	Veronica Hoof, In Person
Susan Lemmo, In Person	Jordan Laslett, Virtual
Richard Vague, In Person	Patick Lord, Virtual
Christopher Craig, Virtual	Morgan Wagner, Virtual

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

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

3. **Approval of October 24, 2024 Minutes**

Jill Vecchio moved to approve the minutes with Brian Reiser seconding. The motion passed unanimously.

4. **Public Comment**

Terrill Sanchez confirmed there was no request for public comment.

5. **New Business**

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

The Committee reviewed the minutes of the ESRC reports for November 8, 2024.

5.2 **Adjudications**

5.2.1 Account of Pulsinelli-Ruffner [Docket No. 2021-13]

5.2.2 Account of Zozos [Docket No. 2021-22]

5.2.3 Account of Korb [Docket No. 2021-11]

At 9:21 A.M., The Committee entered **Executive Session**, to consult with counsel on the Adjudications.

The Committee resumed public session at 9:45 A.M.

Brian Reiser moved the following:

In the matter of Alida M. Pulsinelli-Ruffner, Docket No. 2021-13, the Benefits and Appeals Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board adopts the proposed Opinion and Order of the Board and dismisses Claimant's appeal with prejudice.

Dr. Pamela Brown seconded.

The motion passed unanimously.

Dr. Pamela Brown moved the following:

In the matter of Pauline Katina Zozos, Docket No. 2021-22, the Benefits and Appeals Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board adopts the proposed Opinion and Order of the Board and dismisses Claimant's appeal with prejudice.

Brian Reiser seconded.

The motion passed with one (1) opposed being Jeffrey Cavanaugh.

Dr. Pamela Brown moved the following:

In the matter of Betsy R. Korb, Docket No. 2021-11, the Benefits and Appeals Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board adopts the proposed Opinion and Order of the Board and dismisses Claimant's appeal with prejudice.

Brian Reiser seconded.

The motion passed with one (1) opposed being Jeffrey Cavanaugh.

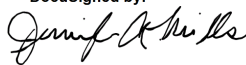
- 5.3 Jennifer Mills, Deputy Executive Director and Director of Defined Contribution Investments, advised the Committee that staff and the Office of Chief Counsel reviewed the Oral Argument Policy and had no suggested edits or updates.

6. **Next Meeting Agenda Items**

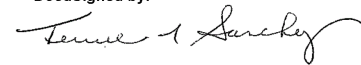
Ann Monaghan announced that an organizational meeting will be held on January 10, 2025 during which the Committee's 2025 Work Plan with agenda items will be discussed.

7. **Adjournment**

Without objection, Ann Monaghan adjourned the Committee meeting at 9:50 A.M.

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