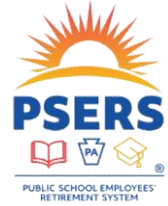


# December 19, 2024 PSERB Defined Contribution Committee Meeting



PSERS Board Room 5 North 5<sup>th</sup> Street, Harrisburg, PA 17101 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 December 19, 2024 virtually and in-person at PSERS located at 5 North 5<sup>th</sup> Street in Harrisburg, PA. Jill Vecchio, Designee for Chair Rep. Torren Ecker, called the meeting to order at 9:03 A.M. Terrill Sanchez, Executive Director and Board Secretary, took roll call and confirmed Committee quorum.

### **Committee Member Attendance:**

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

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

Dr. Pamela Brown, In Person	Jeffrey Cavanaugh, Virtual
Jason Davis, In Person	Christopher Craig, Virtual
Susan Lemmo, In Person	Michael Heckmann, Virtual
Brian Reiser, In Person	Patrick Lord, Virtual
Richard Vague, In Person	Morgan Wagner, Virtual

## 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 October 24, 2024 Minutes**

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

## 4. **Public Comment**

Terrill Sanchez confirmed there was no request for public comment.

## 5. **New Business**

### 5.1 **Q3 2024 Review**

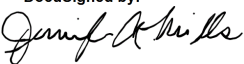
Eugene Robison, Director of Bureau of Communications and Counseling, presented the Q3 2024 Review.

## 6. **Next Meeting Agenda Items**


Jill Vecchio 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, Jill Vecchio adjourned the Committee meeting at 9:18 P.M.

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