

# March 21, 2024 PSERB Defined Contribution Committee Meeting

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

March 21, 2024 10:00 AM-10:50 AM

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



## Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of January 19, 2024 Minutes
4. Public Comment
5. New Business
  - 5.1. Defined Contribution Committee 2024 Work Plan with Motion
  - 5.2. Executive Session CEM Benchmarking Contract with Motion
  - 5.3. Q4 2023 Review
6. Next Meeting Agenda Items
7. Motion to Adjourn

Agenda Posted Wednesday, March 20 2024 at [www.PSERS.pa.gov](http://www.PSERS.pa.gov) and On-site