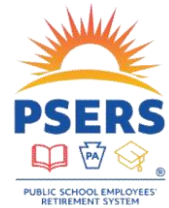


# January 19, 2024 PSERB Governance and Administration Committee Meeting

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



Cmt. Member Rep. Matthew Bradford  
Cmt. Member Dr. Pamela Brown  
Cmt. Member Mr. Nathan Mains  
Cmt. Member Sen. Greg Rothman  
Cmt. Member Sec. Wendy Spicher  
Committee Liaison Beverly Hudson and Eric Decker  
Board Secretary Terrill J. Sanchez

## 1. **Call to Order**

The Committee met on January 19, 2024 virtually and in-person at 5 North 5<sup>th</sup> Street in Harrisburg, PA. Board Secretary Terrill Sanchez called the meeting to order at 10:52 A.M. Terrill Sanchez took roll and confirmed Governance and Administration Committee quorum.

### **Committee Member Attendance:**

Jordan Laslett for Rep. Matthew Bradford Virtual  
Dr. Pamela Brown Virtual  
Kevin Busher for Nathan Mains Virtual  
Morgan Wagner for Sen. Greg Rothman Virtual  
Sec. Wendy Spicher Virtual

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

Jason Davis Virtual	Lloyd Ebright Virtual
Eric DiTullio Virtual	Michael Heckmann Virtual
Rep. Torren Ecker Virtual	Veronica Hoof Virtual
Treas. Stacy Garrity Virtual	Patrick Lord Virtual
Susan Lemmo Virtual	Matt McCarry Virtual
Ann Monaghan Virtual	Eric Pistilli Virtual
Brian Reiser Virtual	Benjamin Slate Virtual
Richard Vague Virtual	Jill Vecchio Virtual
Jeffrey Cavanaugh Virtual	Morgan Wagner Virtual
Christopher Craig Virtual	

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

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

## 3. **Approval of December 14, 2023 Minutes**

Sec. Wendy Spicher moved to approve the minutes with Jordan Laslett seconding. The motion passed with one (1) abstention being Dr. Pamela Brown.

## 4. **Public Comment**

Terrill Sanchez confirmed there was no request for public comment.

## 5. **New Business**

### 5.1 **Election of Governance and Administration Committee Chair**

Board Secretary Terrill Sanchez called for nominations for the Governance and Administration Committee Chair.

Sec. Wendy Spicher nominated Rep. Matthew Bradford with Dr. Pamela Brown seconding.

Having reached majority, Rep. Matthew Bradford was elected Chair.

5.2 **Election of Governance and Administration Committee Vice-Chair**

Board Secretary Terrill Sanchez called for nominations for the Governance and Administration Committee Vice Chair.

Jordan Laslett nominated Sec. Wendy Spicher with Kevin Busher seconding.

Having reached majority, Sec. Wendy Spicher was elected Vice Chair.

5.3 **2023 Governance and Administration Committee Accomplishments**

The Committee heard a presentation from Eric Decker on the 2023 Governance and Administration Committee Accomplishments.

5.4 **2024 Governance and Administration Committee Work Items Preview**

The Committee heard a presentation from Eric Decker on the 2024 Governance and Administration Committee Work Items Preview.

5.5 **2024 Governance and Administration Committee Meeting Dates**

The Committee reviewed the 2024 Governance and Administration Committee Meeting Dates and confirmed March 21, May 30, August 15, October 24, and December 19, 2024.

5.6 **Executive Session**

At 11:03 A.M., Jordan Laslett moved, with Kevin Busher seconding, that the Committee enter Executive Session to discuss Cyber Security and the Chief Investment Officer Evaluation process.

**The Committee resumed public session at 11:23 A.M.**

Dr. Pamela Brown moved the following:

MOTION: The Governance and Administration Committee (the "Committee") of the Public School Employees' Retirement Board (the "Board") hereby recommends to the Board approval of the 2024 Cyber Security Insurance Policy through Lockton Insurance, with an aggregate insurance limit and retention within the ranges as outlined in the Lockton Cyber Insurance proposal. The final terms and conditions of the insurance policy must be satisfactory to the Office of Chief Counsel, Chief Information Security Officer, and the Office of the Executive Director..

Sec. Wendy Spicher seconded.


The motion passed unanimously.

6. **Motion to Adjourn**


At 11:27 A.M. Kevin Busher moved to adjourn with Dr. Pamela Brown seconding. The motion passed unanimously.

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