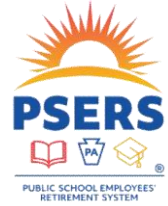


# March 21, 2024 PSERB Governance and Administration Committee Meeting

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



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

## 1. Call to Order

The Committee met on March 21, 2024 virtually and in-person at 5 North 5<sup>th</sup> Street in Harrisburg, PA. Jordan Laslett for Chair Rep. Matthew Bradford, called the meeting to order at 9:00 A.M. Terrill Sanchez took roll call and confirmed Committee quorum.

### Committee Member Attendance:

Jordan Laslett for Chair Rep. Matthew Bradford In Person  
Veronica Hoof for Vice Chair Sec. Wendy Spicher In Person  
Dr. Pamela Brown In Person  
Morgan Wagner for Sen. Greg Rothman In Person  
*Absent Nathan Mains*

### Additional Board Designee Attendance:

Jason Davis In Person	Jeffrey Cavanaugh Virtual
Eric DiTullio Virtual	Christopher Craig Virtual
Rep. Torren Ecker Virtual	Lloyd Ebright Virtual
Susan Lemmo In Person	Michael Heckmann Virtual
Ann Monaghan In Person	Patrick Lord Virtual
Brian Reiser In Person	Eric Pistilli In Person
Richard Vague In Person	Jill Vecchio Virtual

## 2. Approval of Published Agenda or Requested Amendments

Dr. Pamela Brown moved to approve the published agenda with Veronica Hoof seconding. The motion passed with one (1) absent being Nathan Mains.

## 3. Approval of January 19, 2024 Minutes

Veronica Hoof moved to approve the minutes with Dr. Pamela Brown seconding. The motion passed with one (1) absent being Nathan Mains.

## 4. Public Comment

Terrill Sanchez confirmed there was no request for public comment.

## 5. Unfinished Business

### 5.1 Executive Session

At 9:03 A.M., Dr. Pamela Brown moved to enter **Executive Session** with Veronica Hoof seconding, to discuss the Chief Investment Officer Evaluation Review. The motion passed with one (1) absent being Nathan Mains.

**The Committee resumed public session at 9:08 A.M.**

### 5.2 Policy Manual for Investment Professional (PMIP) Update

Beverly Hudson, Deputy Executive Director of Administration, provided an update on the Policy Manual for Investment Professional Staff.

5.3 **Contract Log**

Jordan Laslett provided an update on the Contract Log.

6. **New Business**

6.1 **2024 Board Education Plan**

Evelyn Williams, Board Information Officer, presented the 2024 Board Education Plan.

Jordan Laslett moved the following:

MOTION: The Governance and Administration Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board adopt the 2024 Board Education Plan located at Agenda Item 6.1.1 in Diligent and authorize the Executive Director, in consultation with the Board Chairperson, to alter the schedule or topic or provide for additional presentations as a result of changing priorities.

Veronica Hoof seconded.

**The motion passed with one (1) absent being Nathan Mains.**

6.2 **Governance and Administration Committee 2024 Work Plan**

Eric Decker, Director of Governance and Strategic Initiatives, presented the Governance and Administration Committee 2024 Work Plan.

Jordan Laslett moved the following:

MOTION: The Governance and Administration Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board approve the Governance and Administration Committee Work Plan for 2024, located at Agenda Item 6.2.1 in Diligent, to be used as a guide in the development of agendas.

Dr. Pamela Brown seconded.


**The motion passed with one (1) absent being Nathan Mains.**

7. **Next Meeting Agenda Items**

The Committee had no recommendations for agenda items to add to the next Committee Meeting.

8. **Motion to Adjourn**


At 9:28 A.M., Veronica Hoof moved to adjourn with Dr. Pamela Brown seconding. The motion passed with one (1) absent being Nathan Mains.

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