



Public School Employees' Retirement Board

Governance & Administration Committee Meeting Minutes

Monday, September 26, 2022 [Sunshine]

Call to Order: Re. Matt Bradford, Chair, called the meeting to order at 4:06 P.M. via MS TEAMS.

Committee Members Present:

Rep. Matt Bradford, Chair	Joe Torsella	Absent – Nathan Mains
Sec. Richard Vague, Vice-Chair	Melva Vogler	

Others Present:

Anne Baloga	Lloyd Ebright	Sen. Katie Muth
James Bloom	Alan Flannigan	Rep. Frank Ryan
Susan Boyle	Treas. Stacy Garrity	Patrick Shaughnessy
Christopher Craig	Susan Lemmo	Jill Vecchio
Jason Davis	Patrick Lord	
Rep. Torren Ecker	Ann Monaghan	

Staff Present:

Brian Carl	Joe Indelicato	Letitia Schubauer
Tivia Danner	Jennifer Mills	
Beverly Hudson	Terri Sanchez	

1. Roll Call

2. Acceptance of Published Agenda or Amendments

Rep. Matt Bradford moved to amend the published agenda to remove discussion on the Board Communication Policy; with Mel Vogler seconding. The motion passed unanimously.

3. Public Comment

Terri Sanchez, Board Secretary and Executive Director, confirmed her physical presence in the PSERS Board Room, and further confirmed no public attendees, nor any requests for Public Comment.

4. Policy Review

4.1 Public Participation and Attendance Policy

Rep. Matt Bradford introduced the Policy as written and made available to the Committee and opened the meeting to discussion.

Joe Torsella requested clarification on the clause regarding the requirement to register prior to a meeting that virtual participation is to be intended for those who wish to make public comment as opposed to those who simply wish to observe the meeting, Rep. Matt Bradford clarified that only those wishing to participate in public comment required registration.

Rep. Matt Bradford asked for additional discussion and then moved to adopt the policy with one correction to a typographical error. The motion passed unanimously. Rep. Bradford noted the policy will move to the full Board for consideration and will require a small change to the current Bylaws. This change will be provided to the Board in a fifteen-day notification along with the Bylaw and Charter changes approved by the Committee in August. The policy will be presented to the full Board at the October Board meeting for consideration and ratification.

4.2 Board Communications Policy – *removed from agenda*

4.3 Referral Policy

Rep. Bradford noted this policy is being presented to the Committee for review and comment. Once all have had the opportunity to review and provide feedback, it will be considered at a future meeting.

4.4 Board Deliberation Policy

Rep. Bradford noted this policy is being presented to the Committee for review and comment. Once all have had the opportunity to review and provide feedback, it will be considered at a future meeting.


5. PSRB Bylaws Update (Public Participation realignment) with Possible Action Item

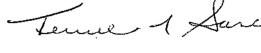
Rep. Bradford moved to recommend to the full Board with Sec. Richard Vague seconding. The motion passed unanimously.

6. Strategic Planning Process Update

Bev Hudson, Deputy Executive Director of Administration, updated the Committee on the search for a Strategic Planning Consultant. Ms. Hudson reviewed the Commonwealth contract and narrowed the search to five (5) potential consultants, and contacted each for return expression of interest, of which four (4) replied. The next step is to have the four (4) firms conduct preliminary conversations with the Governance & Administration Committee leadership team on October 6, 2022. The same four (4) firms will present to the full Governance & Administration Committee on October 20, 2022. Following deliberation resulting from the presentations, the Governance & Administration Committee will make a recommendation to the full Board.

Without objection, the Governance & Administration meeting adjourned at 4:17 P.M.

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