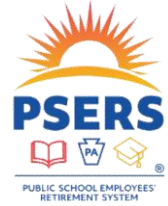


January 5, 2024 PSERB Board Meeting

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



Board Secretary Terrill J. Sanchez

1. **Call to Order**

The Board met on January 5, 2024 virtually and in-person at 5 North 5th Street in Harrisburg, PA. Board Secretary Terrill Sanchez called the meeting to order at 9:03 A.M. Terrill Sanchez took roll call and confirmed Board quorum.

Board Member Attendance:

Matt McCarry for Rep. Matthew Bradford Virtual
Dr. Pamela Brown In Person
Jason Davis In Person
Eric DiTullio Virtual
Rep. Torren Ecker Virtual
Treas. Stacy Garrity Virtual
Susan Lemmo Virtual
Kevin Busher for Nathan Mains Virtual
Ann Monaghan In Person

Patrick Lord for Sec. Khalid Mumin In Person
Jeffrey Cavanaugh for Sen. Katie Muth Virtual
Brian Reiser Virtual
Benjamin Slate for Sen. Greg Rothman Virtual
Sec. Wendy Spicher In Person
Richard Vague In Person

Additional Board Designee Attendance:

Christopher Craig Virtual
Lloyd Ebright In Person
Michael Heckmann Virtual
Veronica Hoof Virtual

Jordan Laslett Virtual
Eric Pistilli In Person
Benjamin Slate Virtual
Jill Vecchio Virtual

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

Jason Davis moved to approve the published agenda with Ann Monaghan seconding. The motion passed unanimously.

3. **Approval of December 15, 2023 Minutes**

Ann Monaghan moved to approve the minutes with Jason Davis 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. **Unfinished Business – none.**

6. **New Business**

6.1 **Election of Board Chairperson**

Board Secretary Terrill Sanchez called for nominations for the Board Chairperson.

Treas. Stacy Garrity nominated Richard Vague with Susan Lemmo seconding. There were no other nominations.

Having reached majority with one (1) abstention being Jeffrey Cavanaugh for Sen. Katie Muth, Richard Vague was elected Chairperson.

6.2 **Election of Board Vice Chairperson**

Board Secretary Terrill Sanchez called for nominations for the Board Vice Chairperson. Richard Vague nominated Susan Lemmo with Treas. Stacy Garrity seconding. There were no other nominations.

Having reached majority with two (2) abstentions being Jeffrey Cavanaugh for Sen. Katie Muth, and Nathan Mains, Susan Lemmo was elected Vice Chairperson.

6.3 **Committee Common Responsibilities**

Eric Decker, Director of Governance and Strategic Initiatives, presented on the common responsibilities for all Committees of the PSERB.

6.4 **Update on 2024 Committee and Board Meetings Calendar**

Terrill Sanchez highlighted the PSERB 2023 accomplishments and presented the full 2024 calendar to the Board for acceptance.

7. **Office of Chief Counsel Report**

At 9:36 A.M., Jason Davis moved to enter **Executive Session** with Dr. Pamela Brown seconding, to consult with counsel with respect to pending or expected litigation.


The Board resumed public session at 9:49 A.M.

8. **Next Meeting Agenda Items**

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

9. **Motion to Adjourn**

At 9:50 A.M., Jason Davis moved to adjourn with Sec. Wendy Spicher seconding. The motion passed unanimously.

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1/30/2024