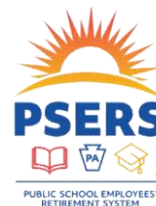


January 10, 2025 PSERB Governance and Administration Committee Meeting

PSERS Board Room 5 North 5th 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 Liaisons Beverly Hudson and Eric Decker
Board Secretary Terrill J. Sanchez

1. **Call to Order**

The Committee met on January 10, 2025, virtually and in-person at PSERS located at 5 North 5th Street in Harrisburg, PA. Jordan Laslett, Designee for Chair Rep. Matthew Bradford, called the meeting to order at 9:26 A.M. Beverly Hudson, Deputy Executive Director for Administration, took roll call and confirmed Committee quorum.

Committee Member Attendance:

Jordan Laslett, Designee for Chair Rep. Matthew Bradford, Virtual
Vice Chair Sec. Wendy Spicher, Virtual
Dr. Pamela Brown, Virtual
Carmen Bloom, Designee for Nathan Mains, Virtual
Ben Slate, Designee for Sen. Greg Rothman, Virtual

Additional Board and Designee Attendance:

Eric DiTullio, Virtual	Jeffrey Cavanaugh, Virtual
Rep. Torren Ecker, Virtual	Christopher Craig, Virtual
Susan Lemmo, Virtual	Lloyd Ebright, Virtual
Ann Monaghan, Virtual	Patrick Lord, Virtual
Sen. Katie Muth, Virtual	Matt McCarry, Virtual
Brian Reiser, Virtual	Jill Vecchio, Virtual
Richard Vague, In Person	

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

Sec. Wendy Spicher moved to approve the published agenda with Dr. Pamela Brown seconding. The motion passed unanimously.

3. **Approval of December 19, 2024, Minutes**

Dr. Pamela Brown moved to approve the minutes with Sec. Wendy Spicher seconding. The motion passed unanimously.

4. **Public Comment**

Beverly Hudson confirmed there was no request for public comment.

5. **New Business**

5.1 2024 Year in Review

Beverly Hudson presented a Year in Review of the Governance and Administration Committee for the year 2024, including activities, trainings, and accomplishments.

5.2 2025 Committee Work Plan and Meeting Dates

Beverly Hudson presented the Committee's 2025 work plan and proposed meeting dates.

Jordan Laslett moved the following:

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 2025, located at Agenda Item 5.3.1 in Diligent, to guide the Committee Chair in the development of Committee agendas and to authorize the Committee Chair to revise the Work Plan, as needed.

Ben Slate seconded.

The motion passed unanimously.

5.3 **2025 Board Education Plan**

Evelyn Williams presented the 2025 Board Education Plan.

Jordan Laslett moved the following:

The Governance and Administration Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board adopt the 2025 Board Education Plan located at Agenda Item 5.3 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.

Dr. Pamela Brown seconded.

The motion passed unanimously.

6. **Adjournment**

Without objection, Jordan Laslett adjourned the Committee meeting at 9:39 A.M.

Signed by:



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