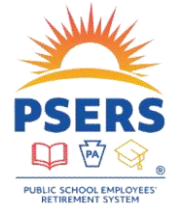


October 23, 2025 PSERB Governance and Administration Committee Meeting

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 Rep. Torren Ecker
Cmt. Member Mr. Nathan Mains
Committee Liaisons Beverly Hudson and Caitlin Witmer
Acting Board Secretary Benjamin Cotton

1. **Call to Order**

The Committee met on October 23, 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 11:30 A.M. Beverly Hudson, Deputy Executive Director of Administration, took roll call and confirmed Committee quorum.

Committee Member Attendance:

Jordan Laslett, Designee for Chair Rep. Matthew Bradford, In Person
Veronica Hoof, Designee for Vice Chair Sec. Wendy Spicher, In Person
Dr. Pamela Brown, Virtual
Jill Vecchio, Designee for Rep. Torren Ecker, Virtual
Kevin Busher, Designee for Nathan Mains, Virtual

Additional Board and Designee Attendance:

Eric DiTullio, Virtual
Susan Lemmo, In Person
Ann Monaghan, In Person
Jason Moore, In Person
Brian Reiser, In Person
Richard Vague, In Person
Charles Erdman, Virtual
Michale Heckmann, Virtual
Leo Knepper, Virtual
Patrick lord, Virtual
Matt McCarry, Virtual

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

Kevin Busher moved to approve the published agenda with Veronica Hoof seconding. The motion passed unanimously.

3. **Approval of August 21, 2025, Minutes**

Veronica Hoof moved to approve the minutes with Kevin Busher seconding. The motion passed unanimously.

4. **Public Comment**

Beverly Hudson confirmed there was no request for public comment.

5. **Unfinished Business**

5.1 Funston Governance Review Close Out

Jordan Laslett provided an update on the review and implementation of the Funston Governance Review and recommended formal closure of the project. Mr. Laslett highlighted that of the 186 Funston recommendations 124 (representing 93%), were adopted or adopted with modifications.

Jordan Laslett moved the following:

Pursuant to PSERB Resolution 2021-17, the Governance and Administration Committee of the Public School Employees' Retirement Board, (the "Board") moves to recommend that the Board adopts the final implementation of the recommendations from the Funston Governance Review located at Agenda Item 5.1.2 in Diligent.

Veronica Hoof seconded.

The motion passed unanimously.

5.2 **Elections Update**

Jordan Laslett provided an update on the Emergency Procurement for the upcoming Special Election of an Active Certified Board seat and the reissuance of a Request for Proposals for an Election Services Provider.

6. **New Business**

6.1 **Automation Policy**

Jordan Laslett provided a summary of the Automation Policy, a policy related to the assignment of PSERS-managed compute devices to Board members. He noted the policy was adopted in 1998 and had not been formally reviewed since 2015. Based on the fact that PSERS has a series of procedures and controls in place to assign, document, and monitor the use of its managed compute devices and upon the recommendation of Beverly Hudson, Mr. Laslett recommended rescission of the policy.

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 rescind the Automation Policy, located at Agenda Item 6.1.2 in Diligent, in accordance with the recommendation of Beverly Hudson, Deputy Executive Director of Administration.

Veronica Hoof seconded.

The motion passed unanimously.

6.2 **Deputy Executive Director of Administration Report**

Beverly Hudson presented the Deputy Executive Director of Administration Report including Governance and Administration Committee vital signs, strategic initiatives, and management action plans.

7. **Next Meeting Agenda Items**

The Committee had no recommendations for the agenda items to the next Committee meeting scheduled for December 11, 2025.

8. **Adjournment**

Without objection, Jordan Laslett adjourned the Committee meeting at 11:42 A.M.

Signed by:



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