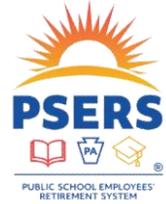


# January 9, 2026 PSERB Governance and Administration Committee Meeting

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



Cmt. Member Rep. Matthew Bradford  
Cmt. Member Mr. Eric DiTullio  
Cmt. Member Mr. Nathan Mains  
Cmt. Member Mr. Brian Reiser  
Cmt. Member Sec. Wendy Spicher  
Committee Liaisons Beverly Hudson and Caitlin Witmer  
Board Secretary Uri Monson

## 1. **Call to Order**

The Committee met on January 9, 2026, virtually and in-person at 5 North 5<sup>th</sup> Street in Harrisburg, PA. Board Secretary Uri Monson called the meeting to order at 10:20 A.M. Beverly Hudson, Deputy Executive Director of Administration, took roll call and confirmed Committee quorum.

### **Committee Member Attendance:**

Matt McCarry, Designee for Rep. Matthew Bradford, Virtual  
Eric DiTullio, Virtual  
Carmen Bloom, Designee for Nathan Mains, Virtual  
Brian Reiser, Virtual  
Sec. Wendy Spicher, Virtual

### **Additional Board and Designee Attendance:**

Rep. Marc Anderson, Virtual  
Susan Lemmo, Virtual  
Ann Monaghan, Virtual  
Jason Moore, Virtual  
Adam Serfass, Virtual  
Richard Vague, Virtual  
Jeffrey Cavanaugh, Virtual  
Lloyd Ebright, Virtual  
Charles Erdman, Virtual  
Michael Heckmann, Virtual  
Veronica Hoof, Virtual  
Patrick Lord, Virtual  
Jill Vecchio, Virtual

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

Matt McCarry moved to approve the published agenda with Eric DiTullio seconding. The motion passed unanimously.

## 3. **Election of Governance and Administration Committee Chair**

Board Secretary Uri Monson called for nominations for the Governance and Administration Committee Chair.

Eric DiTullio nominated Rep. Matthew Bradford with Sec. Wendy Spicher seconding. There were no other nominations.

Having reached unanimous majority, Rep. Matthew Bradford was elected Chair.

4. **Election of Governance and Administration Committee Vice Chair**

Matt McCarry called for nominations for the Governance and Administration Committee Vice Chair.

Matt McCarry nominated Sec. Wendy Spicher with Brian Reiser seconding. There were no other nominations.

Having reached unanimous majority, Sec. Wendy Spicher was elected Vice Chair.
5. **Approval of December 12, 2025, Minutes**

Matt McCarry moved to approve the minutes with Eric DiTullio seconding. The motion passed unanimously.
6. **Public Comment**

Beverly Hudson confirmed there was no request for public comment.
7. **New Business**
  - 7.1 **2026 Committee Work Plan and Meeting Dates**

Beverly Hudson presented the Committee's 2026 Work Plan and Meeting Dates.

Matt McCarry 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 2026, located at Agenda Item 7.1.2 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.

Sec. Wendy Spicher seconded.

The motion passed unanimously.
  - 7.2 **2026 Board Education Plan**

Evelyn Williams, Board Information Officer, presented the 2026 Board Education Plan.

Matt McCarry 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 2026 Board Education Plan located at Agenda Item 7.2 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.

Brian Reiser seconded.

The motion passed unanimously.
  - 7.3 **RFP 2025-08 Election Services Vendor Recommendation for Contractor Selection Negotiations**

Beverly Hudson presented the RFP 2025-08 Election Services Vendor Recommendation for Contractor Selection for Negotiations

Matt McCarry moved the following:

The Governance and Administration Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board engages Election-America, Inc. d/b/a YESElections for negotiations in accordance with the recommendation of the Evaluation Committee for RFP #2025-8, Election Management and Administrative Services.

The final terms and conditions of the contract are subject to legal due diligence and must be satisfactory to the Deputy Executive Director for Administration, the Office of Chief Counsel, and the Office of Executive Director, as evidenced either by the appropriate

signatures on, or by a memo to that effect appended to, the implementing contract.

Eric DiTullio seconded.

The motion passed unanimously.

8. **Adjournment**

Without objection, Matt McCarry adjourned the Committee meeting at 10:36 A.M.

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2/18/2026

Signed by:  
  
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2/19/2026

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