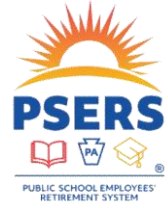


March 19, 2026 PSERB Governance and Administration Committee Meeting

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 Mr. Eric DiTullio
Cmt. Member Mr. Nathan Mains
Cmt. Member Mr. Brian Reiser
Committee Liaisons Ms. Beverly Hudson and Ms. Caitlin Witmer
Board Secretary Mr. Uri Monson

1. **Call to Order**

The Committee met on March 19, 2026, virtually and in person at PSERS located at 5 North 5th Street in Harrisburg, PA. Matt McCarry, Designee for Chair Rep. Matthew Bradford, called the meeting to order at 10:04 A.M. Beverly Hudson, Deputy Executive Director of Administration, took roll call and confirmed Committee quorum.

Committee Member Attendance:

Matt McCarry, Designee for Chair Rep. Matthew Bradford, In Person
Veronica Hoof, Designee for Vice Chair Sec. Wendy Spicher, In Person
Eric DiTullio, In Person
Nathan Mains, Absent
Brian Reiser, In Person

Additional Board and Designee Attendance:

Rep. Marc Anderson, Virtual
Susan Lemmo, In Person
Ann Monaghan, In Person
Jason Moore, In Person
Adam Serfass, In Person
Richard Vague, In Person
Jeffrey Cavanaugh, Virtual
Christopher Craig, Virtual
Charles Erdman, Virtual
Michael Heckmann, Virtual
Leo Knepper, Virtual
Eric Pistilli, Virtual
Jill Vecchio, Virtual

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

Matt McCarry moved to amend the published agenda to remove discussions related to the PSERS Public Information Policy for inclusion in the June 17, 2026, Committee meeting agenda, with Veronica Hoof seconding. The motion passed unanimously.

3. **Approval of January 9, 2026, Minutes**

Matt McCarry moved to approve the minutes with Brian Reiser seconding. The motion passed unanimously.

4. **Public Comment**

Beverly Hudson confirmed there was no request for public comment.

5. **New Business**

5.1 **Public Information Policy removed from agenda.**

5.2 **Cybersecurity Insurance Policy 2026**

At 10:07 A.M., the Committee entered Executive Session to discuss the Cybersecurity Insurance Policy 2026.

The Committee resumed public session at 10:22 A.M.

Matt McCarry moved the following:

The Governance and Administration Committee (the "Committee") of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board approve the 2026 Cyber Security Insurance Policy through Arthur J. Gallagher Risk Management Services (Gallagher), with an aggregate insurance limit and retention within the ranges as outlined in the Gallagher insurance proposal.

The final terms and conditions of the insurance policy are subject to legal due diligence and must be satisfactory to the Office of Chief Counsel, the Deputy Executive Director for Administration, and the Office of the Executive Director.

Eric DiTullio seconded.

The motion passed unanimously.

5.3 Deputy Executive Director of Administration Report

Beverly Hudson referenced the Deputy Executive Director of Administration Report in Diligent including Governance and Administration Committee vital signs, strategic initiatives, and management action plans. There were no questions or comments on the report.

6. Next Meeting Agenda Items

Matt McCarry announced the next meeting of the Governance and Administration Committee is scheduled for Wednesday, June 17, 2026.


7. Adjournment

Without objection, Matt McCarry adjourned the Committee meeting at 10:24 A.M.

Signed by:

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