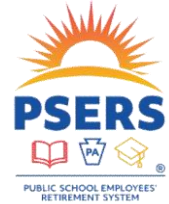


June 17, 2026 PSERB Governance and Administration Committee Meeting



PSERS Board Room 5 North 5th Street, Harrisburg, PA 17101 and via MS Teams
[Sunshine 10:30 AM]

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 June 17, 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 10:30 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
Carmen Bloom, Designee for Nathan Mains, Virtual
Brian Reiser, In Person

Additional Board and Designee Attendance:

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, In Person
Seamus Dubbs, Virtual
Charles Erdman, 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. **Approval of March 19, 2026, Minutes**

Matt McCarry moved to approve the minutes with Veronica Hoof 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

Matt McCarry recommended the Committee rescind the Board Public Information Policy in lieu of PSERS implementing agency procedures in accordance with the Right-to-Know Law and Commonwealth Policy for the handling of such requests. The Board reviewed a memo regarding same.

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 rescind the Board Public Information Policy.

The Committee further moves to recommend that the Board designate formal Right-to-Know Law procedures maintained as PSERS' Staff Procedures and delegate the duty for updating and complying with the policy to the Executive Director.

Brian Reiser seconded.

The motion passed unanimously.

5.2 **Work Plan Update**

Matt McCarry provided an update to the Governance and Administration Committee work plan, deferring review of the Board and Staff Travel Policy, and continued development and discussion of the PSERS Contract Log and potential contract management policy.

5.3 **Chief Investment Officer and Chief Counsel Annual Performance Evaluations**

Matt McCarry provided a timeline for conducting the annual performance evaluation process for the Chief Investment Officer and Chief Counsel.

5.4 **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, management action plan and security assessment finding tracking, strategic initiatives, and a pilot for Artificial Intelligence (AI). There were no questions or comments on the report.

5.5 **IT Security Assessment Preview**

At 10:42 A.M., the Committee entered Executive Session to discuss matters of cybersecurity.

The Committee resumed public session at 11:08 A.M.

6. **Next Meeting Agenda Items**

Matt McCarry announced the next meeting of the Governance and Administration Committee is scheduled for Thursday, August 13, 2026.

7. **Adjournment**

Without objection, Matt McCarry adjourned the Committee meeting at 11:09 A.M.

Signed by:



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