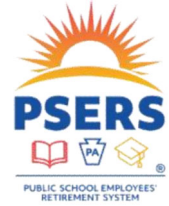


August 13, 2026 PSERB Governance and Administration Committee Meeting

PSERS Board Room 5 North 5th Street, Harrisburg, PA 17101 and via MS Teams
[Sunshine 10:25 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 August 13, 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 10:25 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, Virtual
Eric Pistilli, Designee for Vice Chair Sec. Wendy Spicher, In Person
Eric DiTullio, In Person
Kevin Busher, Designee for Nathan Mains, Virtual
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
Sen. Katie Muth, Virtual
Adam Serfass, In Person
Richard Vague, In Person
Jeffrey Cavanaugh, Virtual
Christopher Craig, In Person
Seamus Dubbs, Virtual
Charles Erdman, Virtual
Michael Heckmann, Virtual
Veronica Hoof, Virtual
Leo Knepper, 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 June 17, 2026, Minutes**

Matt McCarry moved to approve the minutes with Eric Pistilli seconding. The motion passed unanimously.

4. **Public Comment**

Beverly Hudson confirmed there was no request for public comment.

5. **Unfinished Business**

5.1 **Executive Session**

At 10:28 A.M., the Committee entered Executive Session to discuss the Chief Investment Officer and Chief Counsel performance evaluations and cybersecurity controls.

The Committee resumed public session at 10:54 A.M.

6. **New Business**

6.1 **Delegations to Executive Director**

Beverly Hudson introduced the Committee's work plan item to create Delegations to the Executive Director, noting a future action item is planned.

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, management action plans, security assessment findings, and strategic initiatives.

7. **Next Meeting Agenda Items**

Matt McCarry announced the next meeting of the Governance and Administration Committee is scheduled for Thursday, October 22, 2026.

8. **Adjournment**

Without objection, Matt McCarry adjourned the Committee meeting at 10:58 A.M.

Signed by:



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