

PUBLIC SCHOOL EMPLOYEES' RETIREMENT BOARD
5 North Fifth Street
Harrisburg, Pennsylvania

Special Board Meeting

Minutes

March 27, 2015
2:07 P.M.

Board Members Present

Representative Stephen Bloom
Mr. Larry B. Breech
Acting Treasurer Christopher B. Craig
Ms. Miriam Fox for
 Representative Joseph F. Markosek
Ms. Debbie Reeves (arrived at 1:32) for
 Acting Secretary Pedro Rivera
Ms. Melva S. Vogler, Ex Officio

Board Members Participating Telephonically

Mr. Nathan G. Mains, Chairman
Ms. Deborah J. Beck
Mr. Frederick T. Berestecky
Mr. James R. Biery
Senator Patrick M. Browne
Ms. Stacey Connors for
 Senator Patrick M. Browne
Ms. Susan C. Lemmo
Mr. James M. Sando
Ambassador Martin J. Silverstein

Board Member Absent

Senator Lawrence M. Farnese

Staff Members Present

Ms. Barbara Book
Mr. Jeffrey B. Clay
Ms. Michele M. Ferencz
Ms. Denise Knapp
Ms. Tammy Meshey
Mr. Joseph E. Wasiak, Jr.

Others Present Telephonically

Mr. Daniel Cummings, EFL Associates
Ms. Mary Hobson, EFL Associates

CALL TO ORDER

Ms. Vogler called the meeting to order at 2:07 P.M. in the fourth floor Board Room at PSERS' headquarters.

PERSONNEL
COMMITTEE

Mr. Mains stated that the Personnel Committee met earlier in Executive Session to discuss the Executive Director Search and vacancy.

ACTING EXECUTIVE
DIRECTOR

Mr. Mains moved that the Public School Employees' Retirement Board (the "Board") hereby approves for consideration by the Commonwealth's Executive Board, the appointment for Acting Executive Director, Terrill J. Sanchez, at a salary of \$171,756 annually, effective April 4, 2015 for the period of time Ms. Sanchez holds the position.

Ms. Lemmo seconded the motion, which passed unanimously.

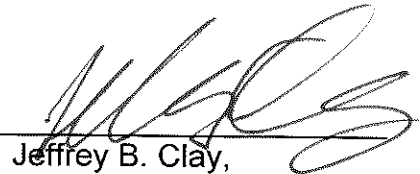
ADJOURNMENT

Ms. Vogler adjourned the meeting at 2:09 P.M.

Date

4/2/15

Approved



Jeffrey B. Clay,
Executive Director