

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

Special Board Meeting
(Telephonic)

Minutes

February 12, 2013

1:00 P.M.

Board Members Present

Ms. Melva S. Vogler, Chairman
Mr. Stuart Knade

Board Members Participating Telephonically

Ms. Deborah J. Beck
Ms. Stacey Connors for Senator Patrick Brown
Mr. Anthony Mannino for Senator Lawrence M. Farnese
Mr. Glen Galante
Representative Glen R. Grell
Ms. Beth Winters
Mr. Bernard Gallagher for Representative Joseph F. Markosek
Mr. Christopher Craig for Treasurer Robert McCord
Mr. Hal Moss
Mr. James M. Sando
Ambassador Martin J. Silverstein
Ms. Sally J. Turley

Board Member Absent

Mr. Richard N. Rose
Secretary Ronald Tomalis

Staff Members Present

Mr. Jeffrey B. Clay
Ms. Michele Ferencz
Ms. Maryann Pavlovic
Mr. Frank Ryder
Ms. Terrill J. Sanchez
Ms. Evelyn Tatkovski
Mr. Joseph E. Wasiak, Jr.

CALL TO ORDER

Ms. Vogler called the meeting to order at 1:00 P.M. in the fourth floor Board Room at PSERS' headquarters.

EXECUTIVE SESSION

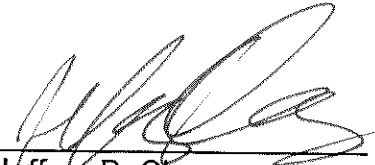
At 1:03 P.M., Mr. Clay stated that "In accordance with Section 5.13 of the Bylaws of the Public School Employees' Retirement Board, we are going into an Executive Session to discuss the item listed on today's agenda, namely personnel matter, ie. CIO search discussion. According to Section 708(a) of the Sunshine Act, 65 Pa. C.S. 708(a), we are going into Executive Session to discuss personnel exceptions, which if conducted in public would violate a privilege."

Ms. Turley moved that the Board enter into Executive Session. Mr. Moss seconded the motion, which passed unanimously. The meeting returned to Regular Session at 1:48 P.M.

ADJOURNMENT

Ms. Turley moved to adjourn. Ms. Connors seconded the motion, which passed unanimously. Ms. Vogler adjourned the meeting at 1:49 P.M.

Date 5/29/13

Approved 
Jeffrey B. Clay,
Executive Director