

**Minutes of Board Governance and Personnel Committee Meeting
Monday, February 11, 2019**

Attendees:

Board Governance and Personnel Committee:

Stephen Aichele	
David Fillman	
T. Terrance Reese	via phone
Joseph Torsella	via phone
Robin Wiessmann	via phone

Other Board Members:

Glenn Becker	via phone
Charles Erdman (designee for DiSanto)	via phone
Dan Frankel	via phone
Thomas Clancy (designee for Torsella)	
Antoinette Marchowsky (designee for Hughes)	via phone
Daniel Ocko (designee for Frankel)	
Mary Soderberg	
Michael Tobash	

SERS Staff:

Randolph Albright	Pamela Hile	Katie Mathews
Rose Agnew	Anthony Faiola	Jeffrey McCormick
Don Bell	Kevin Kiehl	Sara McSurdy
Thomas Derr	Daniel Krautheim	Terrill Sanchez
Linda Engle	W. Bryan Lewis	David Sedlak
Randy Gilson	James Nolan	
Suzanne Hansel	N. Joseph Marcucci	

1. Call to Order

At 2:32 p.m., Executive Director Sanchez called the meeting to order.

2. Approval of Minutes

No minutes were approved at this meeting.

3. Election of Committee Chairperson

The committee was given the opportunity to nominate a chairperson. T. Terrance Reese and David Fillman were nominated. A vote of the committee was taken. T. Terrance Reese was selected as Chairperson.

4. Motion to Adjourn

Motion:

By motion that was moved by Chairman Reese and approved unanimously by committee members, it was;

RESOLVED: That this meeting is adjourned at 2:44 p.m.

Respectfully submitted,


Katie Mathews
Human Resource Director