

MINUTES of SERS Board Meeting – Tuesday, January 9, 2024

CALLED TO ORDER: 9:34 a.m. by Chair Gregory C. Thall

IN-PERSON/MICROSOFT TEAMS MEETING/LIVESTREAM

ATTENDEES:

Members and Designees

Gregory C. Thall – Chair

John M. DiSanto

via TEAMS

Donald Enders Jr.

via TEAMS

Dan B. Frankel

Stacy Garrity

via TEAMS

J. David Henderson

Vincent J. Hughes

Absent

Gregory K. Jordan

via TEAMS

Brett R. Miller

Uri Monson

via TEAMS

Wendy Spicher

Christopher Craig – Designee for Treasurer Stacy Garrity

via TEAMS

Seamus Dubbs – Designee for Secretary Wendy Spicher

via TEAMS

Lloyd Ebright – Designee for Treasurer Stacy Garrity

via TEAMS

Matt Lindsay – Designee for Senator Vincent J. Hughes

via TEAMS

Toni Marchowsky – Designee for Senator Vincent J. Hughes

via TEAMS

Dan Ocko – Designee for Representative Dan B. Frankel

Eric Pistilli – Designee for Secretary Wendy Spicher

via TEAMS

Jill Vecchio – Designee for Representative Brett R. Miller

via TEAMS

Thomas Waters – Designee for Treasurer Stacy Garrity

via TEAMS

Executive Staff

N. Joseph Marcucci

Sara McSurdy

James Nolan

Joseph Torta

SERS Staff

Rose Agnew

Kelly Bernhard

Beth Christian

Cindy Collins

Jo Ann Collins

Brenda Cunard

Thomas Derr

Mark Farina

Taylor Frey

Randy Gilson

Pam Hile

via TEAMS

Dan Krautheim

Katie Mathews
Ryan McCoy
M. Catherine Nolan
Kara O'Donnell via TEAMS
Jon Ryan
Brett Shaffer
Steven Skoff
Matthew Soule
Bill Truong via TEAMS
Mark Walter
Sheila Willrich
Shannon Zimmerman

Visitors

Brian Kimmetz, Rock the Capital

MINUTES of the SERS Board Meeting TUESDAY, January 9, 2024

1. CALL TO ORDER

Chair Gregory Thall called the meeting to order at 9:34 a.m.

2. WELCOME AND ROLL CALL

Executive Director Joseph Torta conducted a roll call of board members and designees. A quorum was met.

3. APPOINTMENT OF ASSISTANT BOARD CHAIR

Chair Thall appointed Uri Monson as assistant board chair. Secretary Monson accepted the appointment.

4. APPOINTMENT OF COMMITTEE MEMBERS

Chair Thall announced the appointment of committee members for the following two years as follows:

Audit, Risk, and Compliance Committee

Donald Enders
Stacy Garrity
Brett Miller
Uri Monson
Wendy Spicher

Board Governance and Personnel Committee

Stacy Garrity
David Henderson
Vincent Hughes
Wendy Spicher
Gregory Thall

Finance and Member & Participant Services Committee

John DiSanto
Donald Enders
Dan Frankel
David Henderson
Wendy Spicher

Investment Committee

John DiSanto
Donald Enders
Dan Frankel
Stacy Garrity
David Henderson
Vincent Hughes
Gregory Jordan
Brett Miller
Uri Monson
Wendy Spicher

Securities Litigation Committee

John DiSanto
Vincent Hughes
Gregory Jordan
Brett Miller
Gregory Thall

5. BOARD COMMENTS/ANNOUNCEMENTS/DATES TO REMEMBER

Next Committee and Regular Meeting Dates – February 27 and March 5, 2024

6. MOTION TO ADJOURN

MOTION: 2024-01

By motion of Chair Thall, the board unanimously agreed to adjourn the meeting at 9:38 a.m.

Respectfully submitted,



Joseph A. Torta
Executive Director