

Board Governance and Personnel Committee Minutes
September 17, 2024

Attendance at Committee Meeting:

Board Governance and Personnel Committee:

- Gregory Thall, Chair
- Treasurer Stacy Garrity
 - Christopher Craig, Designee for Treasurer Garrity
 - Llyod Ebright, Designee for Treasurer Garrity
 - Thomas Waters, Designee for Treasurer Garrity
- David Henderson
- Senator Vincent Hughes, Assistant Chair
 - Matthew Lindsay, Designee for Senator Hughes
 - Antoinette Marchowsky, Designee for Senator Hughes
- Secretary Wendy Spicher
 - Seamus Dubbs, Designee for Secretary Spicher
 - Eric Pistilli, Designee for Secretary Spicher
 - Jeffrey Soderstedt, Designee for Secretary Spicher

Other Board Members:

- Senator John DiSanto
 - Charles Erdman, Designee for Senator DiSanto
- Donald Enders
- W. Russell Faber
- Rep. Dan Frankel
 - Anne Baloga, Designee for Rep. Frankel
 - Daniel Ocko, Designee for Rep. Frankel
 - Jordan Laslett, Designee for Rep. Frankel
 - Matt McCarry, Designee for Rep. Frankel
- Rep. Brett Miller
 - Michael Heckmann, Designee for Rep. Miller
 - Jill Vecchio, Designee for Rep. Miller
- Secretary Uri Munson

SERS Senior Leadership

- Elizabeth Christian
Deputy Executive Director for Administration
- Cynthia Collins (Cmte. Staff)**
Director of Governance & Strategic Initiatives
- Jo Ann Collins
Chief Compliance Officer
- Brenda Cunard
Deputy Executive Director for Member & Participant Services
- Thomas Derr
Director of Communications & Policy
- Pamela Hile
Press Secretary
- Daniel Krautheim
Chief Information Officer
- N. Joseph Marcucci (Cmte. Counsel)**
Chief Counsel

- Katie Mathews (Cmte. Staff)**
HR Director
- Ryan McCoy
Internal Audit Director
- Michael McGeoy
Assistant Chief Financial Officer
- Sara McSurdy
Chief Financial Officer
- Catherine Nolan
Deputy Chief Counsel
- James Nolan
Chief Investment Officer
- Steven Skoff
Deputy Chief Counsel
- Joseph Torta
Executive Director
- William Truong
Deputy Chief Investment Officer

SERS Board Committee Support

- Kelly Bernhard
Administrative Assistant
- Joel Burgo
Information Security Specialist
- RaChelle Coleman
Executive Secretary
- Taylor Frey
Administrative Officer
- Randy Gilson
Technical Support Division Director

- Jonathan Ryan
IT Generalist
- Brett Shaffer
IT Generalist
- Matthew Soule
IT Generalist
- Mark Walter
IT Administrator
- Sheila Willrich
Executive Assistant, Board Education
- Shannon Zimmerman
Executive Assistant

Other SERS Staff

- Dawn Smith, *Operations*
- Rae Ann Tronetti, *Internal Audit*

Other Attendees

- Brian Kimmett, *Rock the Capital*
- Michael Spadero, *Korn Ferry*

Narrative/Issues:**1. Call to Order**

The meeting was called to order at 2:54 p.m. by Gregory Thall, Chair of the Board Governance and Personnel Committee.

2. Welcome and Introductions**3. Approval of the Minutes**

The Committee approved the minutes from the July 23, 2024, Board Governance and Personnel Committee meeting.

4. Old Business**A. Board Self-Assessment Process: RFP Scope of work**

The Board Self-Assessment RFP Scope of Work was discussed, and suggestions were made from the Board Chair to include the designees in the process as well as the named board members because of their contributions to the Board. Additionally, Chair Thall expressed the opinion that a separate evaluation of each Committee was not necessary and would naturally occur during the process. Volunteers from the Committee and the Board at large were solicited to serve on the Technical Committee for the RFP.

5. Special Presentations

None

6. New Business

None

7. Executive Session**A. Personnel Matter.**

N. Joseph Marcucci, SERS Chief Counsel and Joseph Torta, SERS Executive Director, provided a briefing to the Committee concerning a personnel matter. No motion was required.

Follow up / Next Steps: None

Information Recommendation(s): None

The meeting adjourned at 3:10 p.m. on Tuesday, September 17, 2024.

Respectfully Submitted,



Katie Mathews
Human Resources Director



Cynthia L. Collins
Director of Governance and
Strategic Initiatives