

Board Governance and Personnel Committee Minutes January 9, 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
- 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
- David Henderson

Other Board Members:

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

SERS Senior Leadership

- | | |
|---|---|
| <input checked="" type="checkbox"/> Elizabeth Christian
<i>Deputy Executive Director for
Administration</i> | <input checked="" type="checkbox"/> Brenda Cunard
<i>Deputy Executive Director for Member &
Participant Services</i> |
| <input checked="" type="checkbox"/> Cynthia Collins (Cmte. Staff)
<i>Director of Governance & Strategic
Initiatives</i> | <input checked="" type="checkbox"/> Thomas Derr
<i>Director of
Communications & Policy</i> |
| <input checked="" type="checkbox"/> Jo Ann Collins
<i>Chief Compliance Officer</i> | <input checked="" type="checkbox"/> Pamela Hile
<i>Press Secretary</i> |

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|---|--|
| <input checked="" type="checkbox"/> Daniel Krautheim
<i>Chief Information Officer</i> | <input checked="" type="checkbox"/> Catherine Nolan
<i>Deputy Chief Counsel</i> |
| <input checked="" type="checkbox"/> N. Joseph Marcucci (Cmte. Counsel)
<i>Chief Counsel</i> | <input checked="" type="checkbox"/> James Nolan
<i>Chief Investment Officer</i> |
| <input checked="" type="checkbox"/> Katie Mathews (Cmte. Staff)
<i>HR Director</i> | <input checked="" type="checkbox"/> Steven Skoff
<i>Deputy Chief Counsel</i> |
| <input checked="" type="checkbox"/> Ryan McCoy
<i>Internal Audit Director</i> | <input checked="" type="checkbox"/> Joseph Torta
<i>Executive Director</i> |
| <input type="checkbox"/> Michael McGeoy
<i>Assistant Chief Financial Officer</i> | <input checked="" type="checkbox"/> William Truong
<i>Deputy Chief Investment Officer</i> |
| <input checked="" type="checkbox"/> Sara McSurdy
<i>Chief Financial Officer</i> | |

SERS Board Committee Support

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|--|--|
| <input checked="" type="checkbox"/> Rose Agnew
<i>Executive Secretary</i> | <input checked="" type="checkbox"/> Jonathan Ryan
<i>IT Generalist</i> |
| <input checked="" type="checkbox"/> Kelly Bernhard
<i>Administrative Assistant</i> | <input checked="" type="checkbox"/> Brett Shaffer
<i>IT Generalist</i> |
| <input type="checkbox"/> Joel Burgo
<i>Information Security Specialist</i> | <input checked="" type="checkbox"/> Matthew Soule
<i>IT Generalist</i> |
| <input checked="" type="checkbox"/> Taylor Frey
<i>Administrative Officer</i> | <input checked="" type="checkbox"/> Mark Walter
<i>IT Administrator</i> |
| <input checked="" type="checkbox"/> Randy Gilson
<i>Technical Support Division Director</i> | |

Other SERS Staff

- Mark Farina
- Kara O'Donnell
- Sheila Willrich
- Shannon Zimmerman

Other Attendees

- Brian Kimmetz, *Rock the Capital*

1. Call to Order

At 9:50 a.m. Executive Director Joseph Torta called the meeting to order.

2. Welcome and Introduction

Executive Director Torta welcomed Committee members, designees, and other non-Committee Board members.

3. Election of Committee Chair

Executive Director Torta opened the floor to nominations for the position of Committee Chair. Gregory Thall was nominated for the position and appointed by unanimous vote.

The roll call vote tabulation was as follows:

Board Member	Vote
GARRITY	Yes
Designee:	
HENDERSON	Yes
HUGHES	
Designee: Marchowsky	Yes
SPICHER	
Designee:	Yes
THALL	Yes

4. Appointment of Assistant Chair by Committee Chair

The Committee was informed of Senator Vincent Hughes' ineligibility for the position of Assistant Chair. Senator Hughes served in this capacity for the maximum permitted three terms. Chair Thall deferred the appointment of an Assistant Chair to a future meeting.

5. Comments/Concerns/Questions

None

The meeting adjourned at 9:52 a.m.

Respectfully Submitted,



Katie Mathews
Human Resources Director



Cynthia L. Collins
Director of Governance and
Strategic Initiatives