

AGENDA

Board Governance and Personnel Committee Meeting

April 29, 2025 ~ 1:30 P.M.

SERS Board Room, 5th Floor, 30 North 3rd Street, Harrisburg, PA 17101 SERS Livestream Access -

<https://www.pacast.com/live/sers>

For meeting updates text "SERS" to 888-665-0184

1. Call to Order and Roll Call
2. Welcome and Introductions
3. Approval of Minutes from BG&PC Meeting
 - a. February 25, 2025
4. Old Business
 - a. Strategic Plan Update
5. Special Presentations (None)
6. New Business
 - a. Announcement of New HR Director
 - b. Ad Hoc Review of Internal Audit Office Charter Amendments
 - c. Update to Secure 2.0 Review Approach
7. Executive Session (if needed)

Public Session Resumes
8. Committee Comments/Concerns/Questions
9. Motion to Adjourn

Committee Members: Gregory C. Thall (Chair), John Galuska, Treasurer Stacy Garrity (Assistant Chair), Senator Vincent Hughes, and Secretary Wendy Spicher

NEXT COMMITTEE MEETING DATE – June 10, 2025