
Board Governance and Personnel Committee Meeting

June 10, 2025 ~ 11:15 a.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. April 29, 2025
4. Old Business
 - a. Board Self-Assessment Update
5. Special Presentations (None)
6. New Business
 - a. Introduction of Revised Agenda, Board Report, and Minutes Templates
 - b. Fiduciary Review RFP
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 – July 22, 2025