

AGENDA

**Board Governance and Personnel Committee**

**Tuesday, September 30, 2025 ~ 11:30 a.m.**

Board Room, 5<sup>th</sup> Floor, 30 North 3<sup>rd</sup> 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 of the July 22, 2025, BG&PC Meeting
4. Old Business
  - A. Strategic Plan/PAS Update
  - B. Fiduciary Review Update
5. Special Presentations - NONE
6. New Business - NONE
7. Executive Session
  - A. Board Self-Assessment Update
8. Public Session Resumes
9. Informational Items
  - A. Request for Board Education Form (revised)
10. Comments, Concerns, Questions, and Reminders
  - A. Next Regularly Scheduled Committee Meeting Date: December 2, 2025

## 11. Motion to Adjourn

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