

MINUTES

Board Governance and Personnel Committee

February 6, 2025 ~ Scheduled Start: 9:30 a.m. Actual Start: 9:43 a.m.

ATTENDANCE AT COMMITTEE MEETING:

Board Members:

*Committee Members noted with * behind their name*

- | | |
|---|--|
| <input checked="" type="checkbox"/> Donald Enders, Jr. | <input checked="" type="checkbox"/> Rep. Brett Miller |
| <input checked="" type="checkbox"/> W. Russell Faber | <input checked="" type="checkbox"/> Michael Heckmann, Designee |
| <input type="checkbox"/> Rep. Dan Frankel | <input checked="" type="checkbox"/> Jill Vecchio, Designee |
| <input type="checkbox"/> Anne Baloga, Designee | <input checked="" type="checkbox"/> Sen. Devlin Robinson* |
| <input type="checkbox"/> Jordan Laslett, Designee | <input type="checkbox"/> Kevin Battle, Designee |
| <input checked="" type="checkbox"/> Matthew McCarry, Designee | <input type="checkbox"/> Stephanie Buchanan, Designee |
| <input type="checkbox"/> Devin Mercado, Designee | <input type="checkbox"/> Allison Dutrey, Designee |
| <input checked="" type="checkbox"/> John Galuska* | <input checked="" type="checkbox"/> Sec. Wendy Spicher |
| <input checked="" type="checkbox"/> Tr. Stacy Garrity* | <input checked="" type="checkbox"/> Seamus Dubbs, Designee |
| <input checked="" type="checkbox"/> Christopher Craig, Designee | <input checked="" type="checkbox"/> Eric Pistilli, Designee |
| <input type="checkbox"/> Lloyd Ebright, Designee | <input checked="" type="checkbox"/> Jeffrey Soderstedt, Designee |
| <input checked="" type="checkbox"/> Tom Waters, Designee | <input checked="" type="checkbox"/> Gregory Thall (Board Chair)* |
| <input type="checkbox"/> Sen. Vincent Hughes* | |
| <input checked="" type="checkbox"/> Matthew Lindsay, Designee | |
| <input checked="" type="checkbox"/> Antoinette Marchowsky, Designee | |

SERS Leadership:

*Committee Liaisons and Committee Counsel noted with * behind their job title*

- | | |
|---|--|
| <input checked="" type="checkbox"/> Chief Compliance Officer
<i>Jo Ann Collins</i> | <i>Sara McSurdy</i> |
| <input checked="" type="checkbox"/> Chief Counsel
<i>N. Joseph Marcucci</i> | <input checked="" type="checkbox"/> Chief Information Officer
<i>Daniel Krautheim</i> |
| <input checked="" type="checkbox"/> Chief Financial Officer | <input checked="" type="checkbox"/> Chief Investment Officer
<i>James Nolan</i> |

- Comm. Director & Press Secretary
Pamela Hile
- Deputy Chief Counsel (Benefits)
Catherine Nolan
- Deputy Chief Counsel (Business)
Steven Skoff
- Deputy Chief Financial Officer
Michael McGeoy
- Deputy Chief Investment Officer
William Truong
- Deputy Executive Director for Admin.
Beth Christian
- Deputy Executive Director for OMPS

SERS Board Committee Support:

- Administrative Assistant, OA
Kelly Bernhard
- Executive Assistant, OA
Shannon Zimmerman
- Executive Assistant, Board Ed.
Sheila Willrich
- Executive Secretary
Courtney Yurovich
- IT Administrator
Mark Walter

Other SERS Staff:

- Joseph Auchey, *SERS Internal Audit Office*
- Mark Farina, *SERS Chief Counsel Office*
- Kathryn Joyce, *SERS Chief Counsel Office*
- Cara Trego, *SERS Internal Audit Office*
- Rae Ann Tronetti, *SERS Internal Audit Office*

Other Attendees:

- Brian Kimmett, *Rock the Capital*

- Brenda Cunard*
- Director of Gov. & Strategic Initiatives
Cynthia Collins
- Executive Director
Joseph Torta
- HR Director
Michele Shaner
- Internal Audit Director
Ryan McCoy
- Legislative Affairs & Policy Director
Thomas Derr

- IT Generalist
Jonathan Ryan
- IT Generalist
Brett Shaffer
- IT Generalist
Matthew Soule
- Technical Support Director
Randy Gilson

NARRATIVE/ISSUES:

1. Call to Order and Roll Call

The meeting was called to order at 9:43 a.m. by Executive Director Joseph A. Torta, Secretary to the Board.

2. Welcome and Introductions

Executive Director Torta welcomed Senator Robinson as a new committee member of the Board Governance and Personnel Committee (Committee).

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 of Committee Chair by Matthew Lindsay, designee for Senator Hughes, and elected by unanimous vote.

The roll call vote tabulation was as follows:

Board Member	Vote
Thall	Yes
Garrity	Yes
Designee:	
Galuska	Yes
Hughes	
Designee: Matthew Lindsay	Yes
Robinson	Yes
Designee:	

4. Appointment of Assistant Chair by Committee Chair

Newly elected Committee Chair, Greg Thall, informed the Committee members that he would like to appoint Treasurer Stacy Garrity (Treasurer Garrity) as Assistant Committee Chair and asked for consent to the appointment of Treasurer Garrity from the Committee for the appointment. Treasurer Garrity's appointment received unanimous consent through a voice vote.

5. Comments, Concerns, Questions, and Reminders [none].

6. Motion to Adjourn

By motion that was moved, seconded, and approved, it was RESOLVED that the meeting be adjourned at 9:48 a.m.

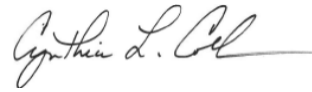
7. Follow up / Next Steps

- The next committee meeting will be held Tuesday, February 24, 2026.

Respectfully Submitted,



Elizabeth N. Christian
Deputy Executive Director for Administration



Cynthia L. Collins
Director of Governance and
Strategic Initiatives