

MINUTES

SERS Organizational Board Meeting

Friday, February 6, 2026 ~ Scheduled Start: 9:30 a.m. ~ Actual Start: 9:33 a.m.

ATTENDANCE AT BOARD MEETING:

Board Members:

- | | |
|---|--|
| <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 checked="" type="checkbox"/> Matthew McCarry, Designee | <input type="checkbox"/> Kevin Battle, Designee |
| <input type="checkbox"/> Devin Mercado, Designee | <input type="checkbox"/> Stephanie Buchanan, Designee |
| <input checked="" type="checkbox"/> John Galuska | <input type="checkbox"/> Allison Dutrey, Designee |
| <input checked="" type="checkbox"/> Tr. Stacy Garrity | <input checked="" type="checkbox"/> Sec. Wendy Spicher |
| <input checked="" type="checkbox"/> Christopher Craig, Designee | <input checked="" type="checkbox"/> Seamus Dubbs, Designee |
| <input type="checkbox"/> Lloyd Ebright, Designee | <input checked="" type="checkbox"/> Eric Pistilli, Designee |
| <input checked="" type="checkbox"/> Tom Waters, Designee | <input checked="" type="checkbox"/> Jeffrey Soderstedt, Designee |
| <input type="checkbox"/> Sen. Vincent Hughes | <input checked="" type="checkbox"/> Gregory Thall (Board Chair) |
| <input checked="" type="checkbox"/> Matthew Lindsay, Designee | |
| <input checked="" type="checkbox"/> Antoinette Marchowsky, Designee | |

SERS Leadership:

- | | |
|--|---|
| <input checked="" type="checkbox"/> Chief Compliance Officer
<i>Jo Ann Collins</i> | <input checked="" type="checkbox"/> Comm. Director & Press Secretary
<i>Pamela Hile</i> |
| <input checked="" type="checkbox"/> Chief Counsel
<i>N. Joseph Marcucci</i> | <input checked="" type="checkbox"/> Deputy Chief Counsel (Benefits)
<i>Catherine Nolan</i> |
| <input checked="" type="checkbox"/> Chief Financial Officer
<i>Sara McSurdy</i> | <input checked="" type="checkbox"/> Deputy Chief Counsel (Business)
<i>Steven Skoff</i> |
| <input checked="" type="checkbox"/> Chief Information Officer
<i>Daniel Krautheim</i> | <input checked="" type="checkbox"/> Deputy Chief Financial Officer
<i>Michael McGeoy</i> |
| <input checked="" type="checkbox"/> Chief Investment Officer
<i>James Nolan</i> | <input checked="" type="checkbox"/> Deputy Chief Investment Officer
<i>William Truong</i> |

- Deputy Executive Director for Admin.
Beth Christian
- Deputy Executive Director for OMPS
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

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

Other SERS Staff:**MINUTES OF THE SERS BOARD MEETING TUESDAY, OCTOBER 7, 2025:****1. Call to Order**

The meeting was called to order at 9:30 a.m. by Gregory Thall, Board Chair.

2. Welcome and Roll Call

Executive Director Joseph Torta conducted a roll call of board members and designees. A quorum was met.

3. APPOINTMENT OF ASSISTANT BOARD CHAIR

Chair Thall appointed Wendy Spicher as assistant board chair.

4. APPOINTMENT OF COMMITTEE MEMBERS**Audit, Risk and Compliance Committee**

Donald Enders – Chair

Russell Faber

Brett Miller – Assistant Chair
Wendy Spicher
Gregory Thall

Board Governance and Personnel Committee

John Galuska
Treasurer Stacy Garrity- Assistant Chair
Vincent Hughes
Devlin Robinson
Gregory Thall - Chair

Finance and Member and Participant Services Committee

Russell Faber
Dan Frankel – Chair
John Galuska
Devlin Robinson
Wendy Spicher – Assistant Chair

Investment Committee

Donald Enders
Russell Faber
Dan Frankel
John Galuska
Treasurer Stacy Garrity- Assistant Chair
Vincent Hughes
Brett Miller
Devlin Robinson
Wendy Spicher – Chair

Securities Litigation

Russell Faber
Vincent Hughes
Brett Miller – Chair
Devlin Robinson – Assistant Chair
Gregory Thall

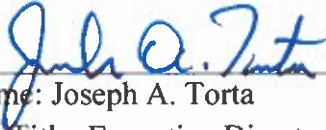
5. BOARD COMMENTS/ANNOUNCEMENTS/DATES TO REMEMBER

Next Committee and Regular Meeting – February 24 and March 3, 2026

6. MOTION TO ADJOURN**2026-01**

By motion of Chair Thall, the board unanimously agreed to adjourn the meeting at 10:05 a.m.

Respectfully Submitted,



Name: Joseph A. Torta

Job Title: Executive Director