

MINUTES

SERS Board Governance and Personnel Committee Meeting

April 28, 2026 ~ Scheduled Start: 11:30 a.m. ~ Actual Start: 11:44 a.m.

BOARD GOVERNANCE AND PERSONNEL COMMITTEE MEETING:

Board Governance and Personnel Committee Members in Attendance:

Gregory Thall, Committee and Board Chair

Kevin Battle, Designee of Senator Devlin Robinson

Matthew Lindsay, Designee of Senator Vincent Hughes

Tom Waters, Designee of Treasurer Stacy Garrity, Assistant Committee Chair

SERS Board Members in Attendance:

Seamus Dubbs, Designee of Secretary Wendy Spicher

Russell Faber

Veronica Hoof, Designee of Secretary Wendy Spicher

Jill Vecchio, Designee of Representative Brett Miller

SERS Leadership in Attendance:

Chief Compliance Officer, *Jo Ann Collins*

Chief Counsel, *Nicholas Joseph Marcucci*

Chief Financial Officer, *Sara McSurdy*

Chief Information Officer, *Daniel Krautheim*

Chief Investment Officer, *James Nolan*

Communications Director and Press Secretary, *Pamela Hile*

Deputy Chief Counsel (Benefits), *Catherine Nolan*

Deputy Executive Director for Administration, *Elizabeth Christian*

Deputy Executive Director for Member and Participant Services, *Brenda Cunard*

Director of Governance and Strategic Initiatives, *Cynthia Collins*

Executive Director, *Joseph Torta*

Human Resources Director, *Michele Shaner*

Internal Audit Director, *Ryan McCoy*

Legislative Affairs and Policy Director, *Thomas Derr*

Operations Director, *Richard Gaul*

SERS Board Support in Attendance:

Kelly Bernhard, Administrative Assistant, Office of Administration

Randy Gilson, Technical Support Director, Bureau of Information Technology

Jonathan Ryan, Information Technology Generalist, Bureau of Information Technology

Brett Shaffer, Information Technology Generalist, Bureau of Information Technology

Matthew Soule, Information Technology Administrator, Bureau of Information Technology

Mark Walter, Information Technology Administrator, Bureau of Information Technology

Sheila Willrich, Executive Assistant, Executive Office, Board Education

Courtney Yurovich, Executive Secretary, Executive Office

Shannon Zimmerman, Executive Assistant, Officer of Administration

Other SERS Staff in Attendance:

- *Joseph Auchey*, Senior Internal Auditor, Internal Audit Office
- *Taylor Clark*, Counsel, Chief Counsel's Office
- *Cathy Gusler*, SERS Issuing Officer, Operations Office
- *Rae Ann Tronnetti*, Assistant Internal Audit Director, Internal Audit Office

Other Attendees:

- None

NARRATIVE AND ISSUES:**1. Call to Order and Roll Call**

The meeting was called to order on April 28, 2026, at 11:44 a.m. by Gregory Thall, Chair of the Board Governance and Personnel Committee.

2. Welcome and Introductions

Chair Thall welcomed the members to the Committee meeting.

3. Approval of the Minutes

The Committee approved the minutes from the February 24, 2026, Board Governance and Personnel Committee meeting by a unanimous voice vote.

4. Old Business - none**5. Special Presentations - none**

There were no special presentations.

6. New Business

- A. Cindy Collins and Sheila Willrich presented the 2026 Board Education Plan to the Committee for its approval. Sheila noted that other than minor edits to the plan the list of approved educational offerings has been updated to make the list easier to read and use. The most up-to-date list can always be found in the board portal library.

Sheila also reminded everyone that if they attend a conference or webinar, whether SERS is a member of the organization or not, to reach out to us so we can evaluate the conference or webinar for board education credit.

The Committee moved that the Board Governance and Personnel Committee recommend to the State Employees Retirement Board that it approve the 2026 Board Education Plan, as set forth in the attached and as attached in the board portal at Agenda Item 6.a.

The roll call vote tabulation was as follows:

Greg Thall	YES
Kevin Battle, Designee of Senator Devlin Robinson	YES
John Galuska	Absent
Matthew Lindsay, Designee of Senator Vincent Hughes	YES
Tom Waters, Designee of Treasurer Stacy Garrity	YES

7. Executive Session - none

8. New Business Informational Items

There were no informational items.

9. Comments, Concerns, Questions, and Reminders

A reminder was made that the next Committee meeting will be held on Tuesday, June 9, 2026.

10. Motion to Adjourn

By motion that was moved, seconded, and approved, it was RESOLVED that the meeting be adjourned at 11:49 a.m.

12. Follow up / Next Steps - none

Respectfully Submitted,



Elizabeth N. Christian
Deputy Executive Director for Administration



Director of Governance and
Strategic Initiatives