

SERS Board  
**Board Governance and Personnel Committee**  
Meeting Agenda

**Tuesday, April 28, 2026 ~ 11:30 a.m.**

Board Room, 5<sup>th</sup> Floor, 30 North 3<sup>rd</sup> Street, Harrisburg, PA 17101

SERS Livestream Access – [PAcast.com/live/sers](https://pcast.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 February 24, 2026, BG&PC Meeting
4. Old Business – NONE
5. Special Presentations – NONE
6. New Business
  - A. Board Education Plan for 2026
7. Executive Session – NONE
8. Informational Items – NONE
9. Comments, Concerns, Questions, and Reminders
  - A. Next Regularly Scheduled Committee Meeting Date: June 9, 2026
10. Motion to Adjourn

**Committee Members:** Gregory Thall, Stacy Garrity, John Galuska, Vincent Hughes, Devlin Robinson