

PUBLIC SCHOOL EMPLOYEES' RETIREMENT BOARD
5 North Fifth Street
Harrisburg, Pennsylvania

Special Board Meeting

Minutes

April 14, 2015
11:41 A.M.

Members Present

Mr. James M. Sando, Vice Chairman
Mr. James R. Biery
Representative Stephen Bloom
Mr. Larry B. Breech
Acting Treasurer Christopher B. Craig
Ms. Susan C. Lemmo
Mr. Nathan G. Mains
Ms. Miriam Fox for
 Representative Joseph F. Markosek
Ms. Debbie Reeves for
 Acting Secretary Pedro Rivera
Ambassador Martin J. Silverstein

Members Present Telephonically

Ms. Deborah J. Beck
Mr. Frederick T. Berestecky
Ms. Stacey Connors for
 Senator Patrick M. Browne
Ms. Melva S. Vogler, Chairman

Members Absent

Senator Lawrence Farnese

Staff Members Present

Ms. Barbara Book
Ms. Michele M. Ferencz
Ms. Denise Knapp
Ms. Tammy Meshey
Mr. Joseph E. Wasiak, Jr.

Others Present

Mr. Daniel Cummings, EFL Associates

CALL TO ORDER

Mr. Sando called the meeting to order at 11:41 A.M. in the fourth floor Board Room at PSERS' headquarters.

PERSONNEL
COMMITTEE

Mr. Mains reported that the Personnel Committee met earlier in Executive Session in regard to the Executive Director vacancy.

EXECUTIVE DIRECTOR
SELECTION

Mr. Mains moved that the Public School Employees' Retirement Board (the "Board") hereby offers the position of Executive Director to Glen R. Grell, effective May 1, 2015, contingent upon all necessary approvals and background and reference checks. Mr. Biery seconded the motion, which passed unanimously.

ADJOURNMENT

Mr. Sando adjourned the meeting at 11:44 A.M.

Date 4/15/2015

Approved Joseph E. Wasiak, Jr.
Joseph E. Wasiak, Jr.
Asst. Executive Director