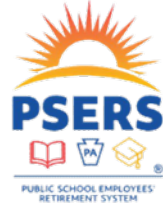


January 19, 2024 PSERB Governance and Administration Committee Meeting

PSERS Board Room 5 North 5th Street, Harrisburg PA 17101 and via MS Teams [Sunshine]



January 19, 2024 10:45 AM-11:15 AM

Cmt. Member Rep. Matthew Bradford
Cmt. Member Dr. Pamela Brown
Cmt. Member Mr. Nathan Mains
Cmt. Member Sen. Greg Rothman
Cmt. Member Sec. Wendy Spicher
Committee Liaisons Beverly Hudson and Eric Decker
Board Secretary Terrill J. Sanchez

Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of December 14, 2023 Minutes
4. Public Comment
5. New Business
 - 5.1. Election of Governance and Administration Committee Chair
 - 5.2. Election of Governance and Administration Committee Vice Chair
 - 5.3. 2023 Governance and Administration Committee Accomplishments
 - 5.4. 2024 Governance and Administration Committee Work Items Preview
 - 5.5. 2024 Governance and Administration Committee Meetings Dates
 - 5.6. Executive Session CyberSecurity with Motion and Chief Investment Officer Evaluation Process
6. Motion to Adjourn

Agenda Posted Thursday, January 18, 2024 at www.PSERS.pa.gov and On-site