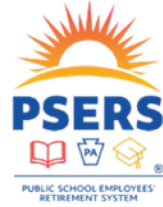


May 30, 2024 PSERB Governance and Administration Committee Meeting

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

May 30, 2024 01:30 PM-03:15 PM

Chair Rep. Matthew Bradford
Vice Chair Sec. Wendy Spicher
Cmt. Member Dr. Pamela Brown
Cmt. Member Mr. Nathan Mains
Cmt. Member Sen. Greg Rothman
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 March 21, 2024 Minutes
4. Public Comment
5. Unfinished Business
 - 5.1. Board Direct Report Evaluation Survey
 - 5.2. Strategic Plan Update
 - 5.3. Executive Session Personnel Matters
6. New Business
 - 6.1 Upcoming Procurements for Board Elections Provider YES Elections Contract Overview and Future RFP Planning, Insurance Broker Overview and RFP Planning with Motion, and Diligent Board Overview and Contract Extension with Motion
7. Next Meeting Agenda Items
8. Motion to Adjourn

Agenda Posted Wednesday, May 29, 2024 at www.PSERS.pa.gov and On-site