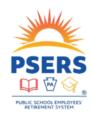
October 7, 2024 PSERB Special Governance and Administration Committee Meeting



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

October 7, 2024 04:00 PM-04:30 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. Public Comment
- 4. Unfinished Business
 - 4.1. Cybersecurity Insurance Broker and Consulting Services Request for Proposals (PSERS RFP #2024-3) with Motion
- 5. Next Meeting Agenda Items
- 6. Adjournment

Agenda Posted Friday, October 4, 2024 at www.PSERS.pa.gov and On-site