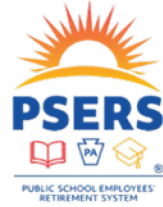


March 20, 2025 PSERB Governance and Administration Committee Meeting



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

March 20, 2025 03:45 PM-04:45 PM

Chair Rep. Matthew Bradford
Vice Chair Sec. Wendy Spicher
Cmt. Member Dr. Pamela Brown
Cmt. Member Mr. Nathan Mains
Cmt. Member Vacant
Committee Liaison Beverly Hudson
Board Secretary Terrill J. Sanchez

Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval January 10, 2025, and February 19, 2025, Minutes
4. Public Comment
5. New Business
 - 5.1. Board Policies
 - 5.1.1. Board Policy Development Policy with Motion
 - 5.1.2. Strategic Planning Policy with Motion
 - 5.1.3. Pay-to-Play Workgroup Update
 - 5.1.4. Board Inquiry Policy
 - 5.2. Governance Manual Formatting Update
 - 5.3. Governance and Administration Committee Charter Review
 - 5.4. Governance and Administration Committee Vital Signs
 - 5.5. Strategic Plan Update
 - 5.6. Executive Director Search with Motion
6. Next Meeting Agenda Items
7. Adjournment

Agenda Posted Wednesday, March 19, 2025 at www.pa.gov/PSERS and On-site