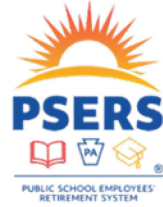


# June 12, 2025 PSERB Governance and Administration Committee Meeting



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

June 12, 2025 03:45 PM-04:45 PM

Chair Rep. Matthew Bradford  
Vice Chair Sec. Wendy Spicher  
Cmt. Member Dr. Pamela Brown  
Cmt. Member Rep. Torren Ecker  
Cmt. Member Mr. Nathan Mains  
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 March 20, 2025, Minutes
4. Public Comment
5. New Business
  - 5.1. Option 1: Comprehensive Governance Manual, Ethics Policy, and Non-Investment Contracts and Political Contributions Policy
  - 5.2. Option 2: Comprehensive Governance Manual without conforming Bylaws revisions
  - 5.3. Motion
  - 5.4. Board Direct Reports and Board Support Staff Evaluation Policy with Motion
  - 5.5. Education Policy with Motion
  - 5.6. Governance and Administration Committee Charter Review with Motion
  - 5.7. Governance and Administration Committee Vital Signs
  - 5.8. Strategic Plan Update with Motion
  - 5.9. Kick off Evaluation Procedures for Executive Director, Chief Counsel, and Chief Investment Officer
  - 5.10. Ad Hoc Committee for Executive Director Search with Executive Session and Motion
6. Next Meeting Agenda Items
7. Adjournment

Agenda Posted Wednesday, June 11, 2025 at [www.pa.gov/PSERS](http://www.pa.gov/PSERS) and On-site