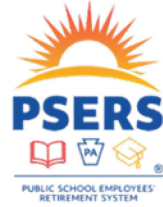


August 21, 2025 PSERB Governance and Administration Committee Meeting



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

August 21, 2025 01:00 PM-01:30 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 and Caitlin Witmer
Acting Board Secretary Benjamin Cotton

Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval June 12, 2025, Minutes
4. Public Comment
5. Unfinished Business
 - 5.1. Contract Log
 - 5.2. Governance and Administration Committee Vital Signs with Motion
 - 5.3. Executive Session
Executive session is to discuss agency business namely Elections Provider Procurement, and Board Direct Report Evaluations for Chief Investment Officer and Chief Counsel.
6. New Business
 - 6.1. Elections Policy with Motion
 - 6.2. Education Policy Technical Corrections with Motion
7. Next Meeting Agenda Items
8. Adjournment

Agenda Posted Wednesday, August 20, 2025 at www.pa.gov/PSERS and On-site