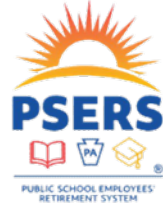


October 23, 2025 PSERB Governance and Administration Committee Meeting

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

October 23, 2025 11:30 AM-12:00 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 August 21, 2025, Minutes
4. Public Comment
5. Unfinished Business
 - 5.1. Funston Governance Review Close Out with Motion
 - 5.2. Elections Update
6. New Business
 - 6.1. Automation Policy with Motion
 - 6.2. Deputy Executive Director of Administration Report
7. Next Meeting Agenda Items
8. Adjournment

Agenda Posted Wednesday, October 22, 2025 at www.pa.gov/PSERS and On-site