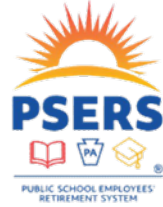


# December 12, 2025 PSERB Governance and Administration Committee Meeting



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

December 12, 2025 09:00 AM-10:30 AM

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 October 23, 2025, Minutes
4. Public Comment
5. New Business
  - 5.1. Deputy Executive Director of Administration Report
  - 5.2. Executive Session

Executive Session is to discuss agency business, namely a cybersecurity controls briefing and matters relating to compensation for the Chief Investment Officer with Motion.
6. Next Meeting Agenda Items
7. Adjournment

Agenda Posted Tuesday, December 9, 2025 at [www.pa.gov/PSERS](http://www.pa.gov/PSERS) and On-site