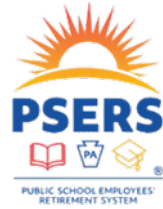


# January 9, 2026 PSERB Governance and Administration Committee Meeting

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

January 9, 2026 10:20 AM-10:40 AM

Cmt. Member Rep. Matthew Bradford  
Cmt. Member Mr. Eric DiTullio  
Cmt. Member Mr. Nathan Mains  
Cmt. Member Mr. Brian Reiser  
Cmt. Member Sec. Wendy Spicher  
Committee Liaisons Beverly Hudson and Caitlin Witmer  
Board Secretary Uri Monson



## Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Election of Governance and Administration Committee Chair
4. Election of Governance and Administration Committee Vice Chair
5. Approval of December 12, 2025, Minutes
6. Public Comment
7. New Business
  - 7.1. 2026 Committee Work Plan and Meetings Dates with Motion
  - 7.2. 2026 Board Education Plan with Motion
  - 7.3. RFP 2025-08 RFP 2025-08 Election Services Vendor Recommendation for Contractor Selection Negotiations with Motion
8. Adjournment

Agenda Posted Thursday, January 8, 2026 at [www.pa.gov/PSERS](http://www.pa.gov/PSERS) and On-site