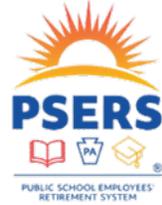


# March 19, 2026 PSERB Governance and Administration Committee Meeting

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

March 19, 2026 10:00 AM-10:50 AM

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



## Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of January 9, 2026, Minutes
4. Public Comment
5. New Business
  - 5.1. Public Information Policy with Motion
  - 5.2. Cybersecurity Insurance Policy 2026 Executive Session and Motion  
Executive Session is to discuss agency business, namely Cybersecurity Insurance Policy 2026.
  - 5.3. Deputy Executive Director Report
6. Next Meeting Agenda Items
7. Adjournment

Agenda Posted March 18, 2026 at [www.pa.gov/PSERS](http://www.pa.gov/PSERS) and On-site