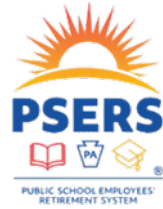


June 17, 2026 PSERB Governance and Administration Committee Meeting

PSERS Board Room 5 North 5th Street, Harrisburg PA 17101 and via MS Teams [Sunshine 10:30 AM]

June 17, 2026 10:35 AM-11:25 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 March 19, 2026, Minutes
4. Public Comment
5. New Business
 - 5.1. Public Information Policy with Motion
 - 5.2. Work Plan Update
 - 5.3. Chief Investment Officer and Chief Counsel Annual Performance Evaluations
 - 5.4. Deputy Executive Director Report
 - 5.5. IT Security Assessment Preview
Executive Session is to discuss agency business, namely IT Security Assessment Preview.
6. Next Meeting Agenda Items
7. Adjournment

Agenda Posted June 16, 2026 at www.pa.gov/PSERS and On-site