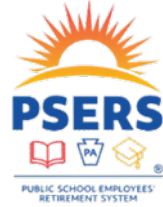


August 13, 2026 PSERB Governance and Administration Committee Meeting



PSERS Board Room 5 North 5th Street, Harrisburg PA 17101 and via MS Teams [Sunshine 10:25 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 June 17, 2026, Minutes
4. Public Comment
5. Unfinished Business
 - 5.1. Executive Session

Executive session is to discuss personnel matters, namely Board Direct Report Evaluations for Chief Investment Officer and Chief Counsel, and Cybersecurity Controls.
6. New Business
 - 6.1. Delegations to the Executive Director
 - 6.2. Deputy Executive Director Report
7. Next Meeting Agenda Items
8. Adjournment

Agenda Posted Wednesday, August 12, 2026 at www.pa.gov/PSERS and On-site