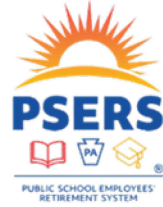


August 15, 2024 PSERB Governance and Administration Committee Meeting

PSBA 400 Bent Creek Blvd., Mechanicsburg, PA 17050 and via MS Teams [Sunshine]



August 15, 2024 02:45 PM-03:50 PM

Chair Rep. Matthew Bradford
Vice Chair Sec. Wendy Spicher
Cmt. Member Dr. Pamela Brown
Cmt. Member Mr. Nathan Mains
Cmt. Member Sen. Greg Rothman
Committee Liaisons Beverly Hudson and Eric Decker
Board Secretary Terrill J. Sanchez

Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of May 30, 2024 Minutes
4. Public Comment
5. Unfinished Business
 - 5.1. Committee Procurement Updates for Cybersecurity Insurance Brokerage and Consulting Services, and Board Elections Services
 - 5.2. Policy Manual for Investment Professionals
6. New Business
 - 6.1 Board Elections for 2024
 - 6.2 Vital Signs Discussion
 - 6.3 SOC 1 Type 2 Update
 - 6.4 IT & Cybersecurity Initiatives
 - 6.5 Executive Session Executive Director Performance Evaluation
Executive Session is to discuss personnel matters, namely the 2024 Executive Director Performance Evaluation.
7. Next Meeting Agenda Items
8. Motion to Adjourn

Agenda Posted Wednesday, August 14, 2024 at www.PSERB.pa.gov and On-site