

# October 7, 2024 PSERB Special Governance and Administration Committee Meeting

PSERS Board Room 5 North 5<sup>th</sup> St., Harrisburg, PA 17101 and via MS Teams [Sunshine]



October 7, 2024 04:00 PM-04:30 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. Public Comment
4. Unfinished Business
  - 4.1. Cybersecurity Insurance Broker and Consulting Services Request for Proposals (PSERS RFP #2024-3) with Motion
5. Next Meeting Agenda Items
6. Adjournment

Agenda Posted Friday, October 4, 2024 at [www.PSERS.pa.gov](http://www.PSERS.pa.gov) and On-site