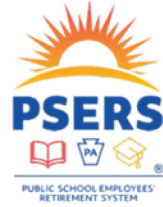


October 24, 2024 PSERB Governance and Administration Committee Meeting

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



October 24, 2024 09:00 AM-09:30 AM

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 August 15, 2024, and October 7, 2024, Minutes
4. Public Comment
5. Unfinished Business
 - 5.1. Vital Signs Discussion with Motion
 - 5.2. Personnel Matters
 - 5.2.1. PSERS Classification and Compensation Policy with Motion
 - 5.2.2. Evaluations for Chief Counsel and Chief Investment Officer
 - 5.2.3. Executive Session

Executive Session is to discuss agency business, which, if conducted in public would violate a lawful privilege or lead to the disclosure of information or confidentiality protected by law, namely PSERS Classification and Compensation Policy, and Evaluations for Chief Counsel and Chief Investment Officer.
6. New Business
 - 6.1 Funston Recommendations Working Group
7. Next Meeting Agenda Items
8. Adjournment

Agenda Posted Wednesday, October 23, 2024 at www.pa.gov/PSERS and On-site