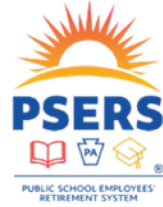


# December 19, 2024 PSERB Governance and Administration Committee Meeting

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

December 19, 2024 12:30 PM-01:45 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 October 24, 2024, Minutes
4. Public Comment
5. Unfinished Business
  - 5.1. Classification and Compensation Plan Policy (CCPP) Implementation Update with Motion
  - 5.2. Funston Working Group Update
6. New Business
  - 6.1 Pay-to-Play Policy with Motion
  - 6.2 Executive Director Compensation Adjustment with Motion
  - 6.3 Strategic Plan Update
  - 6.4 Organizational Update
  - 6.5 Cybersecurity Briefing  
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 Cybersecurity Briefing.
7. Next Meeting Agenda Items
8. Adjournment

Agenda Posted Wednesday, December 18, 2024 at [www.pa.gov/PSERS](http://www.pa.gov/PSERS) and On-site