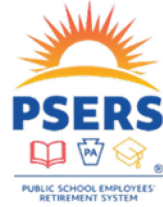


# January 10, 2025 PSERB Governance and Administration Committee Meeting

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



January 10, 2025 09:20 AM-09:50 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 December 19, 2024, Minutes
4. Public Comment
5. New Business
  - 5.1 2024 Year in Review
  - 5.2 2025 Committee Work Plan and Meeting Dates with Motion
  - 5.3 2025 Board Education Plan with Motion
6. Adjournment

Agenda Posted Thursday, January 9, 2025 at [www.pa.gov/PSERS](http://www.pa.gov/PSERS) and On-site