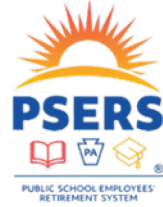


February 19, 2025 PSERB Governance and Administration Committee Meeting

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

February 19, 2025 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
Committee Liaisons Beverly Hudson
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. Election Management and Administrative Services for the Election of Public School Employees' Retirement Board trustees (PSERS RFP#2024-5) with Motion
 - 4.2. Cybersecurity Insurance Policy 2025 with Executive Session and Motion
5. Adjournment

Agenda Posted Tuesday, February 18, 2025 at www.pa.gov/PSERS and On-site