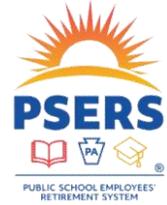


January 19, 2023 PSERB Investment Committee Meeting



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

Chair Jason Davis
Vice Chair Treas. Stacy Garrity
Committee of the Whole
Committee Liaison Benjamin Cotton
Board Secretary Terrill J. Sanchez

1. **Call to Order**

The Committee met on January 19, 2024 virtually and in-person at 5 North 5th Street in Harrisburg, PA. Chair Jason Davis called the meeting to order at 9:00 A.M. Terrill Sanchez took roll and confirmed Investment Committee quorum.

Committee Member Attendance:

Jordan Laslett for Rep. Matthew Bradford Virtual
Dr. Pamela Brown Virtual (In at 9:02)
Jason Davis Virtual
Eric DiTullio Virtual
Rep. Torren Ecker Virtual
Treas. Stacy Garrity Virtual
Susan Lemmo Virtual
Kevin Busher for Nathan Mains Virtual
Ann Monaghan Virtual

Patrick Lord for Sec. Khalid Mumin Virtual (Out at 9:23)
Jeff Cavanaugh for Sen. Katie Muth Virtual (In at 9:04)
Brian Reiser Virtual
Sec. Wendy Spicher Virtual
Morgan Wagner for Sen. Greg Rothman Virtual
Richard Vague Virtual

Board Designee Attendance:

Christopher Craig Virtual
Lloyd Ebright Virtual
Michael Heckmann Virtual (In at 9:06)
Veronica Hoof Virtual
Matt McCarry Virtual

Eric Pistilli Virtual
Ben Slate Virtual (In at 9:04)
Jill Vecchio Virtual

2. **Approval of Published Agenda or Requested Amendments**

Sec. Wendy Spicher moved to approve the published agenda with Susan Lemmo seconding. The motion passed unanimously.

3. **Approval of January 5, 2024 Minutes**

Dr. Pamela Brown moved to approve the minutes with Ann Monaghan seconding. The motion passed unanimously.

4. **Public Comment**

Terrill Sanchez confirmed there was a request for public comment from Melissa Reyes, IBEW, to provide comment regarding PSERS' investment with Brookfield.

5. **Unfinished Business: No unfinished business.**

6. **New Business**

6.1 **Contract Log Recommendation**

The Committee received the Contract Log Recommendation from Benjamin Cotton.

6.2 **Executive Session to discuss agency business.**

At 9:14 A.M., Sec. Wendy Spicher moved, with Kevin Busher seconding that the Committee enter Executive Session to discuss agency business, namely an Update on Directly Held Real Estate.

The Committee resumed public session at 9:31 A.M.

7. **Motion to Adjourn**

At 9:32 A.M. Eric DiTullio moved to adjourn with Dr. Pamela Brown seconding. The motion passed unanimously.

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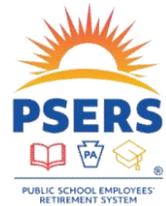


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January 19, 2024 PSERB Finance and Actuarial Committee Meeting

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



Cmt. Member Mr. Eric DiTullio
Cmt. Member Mr. Nathan Mains
Cmt. Member Sec. Khalid Mumin
Cmt. Member Mr. Brian Reiser
Cmt. Member Sen. Greg Rothman
Committee Liaison Andrew Fiscus
Board Secretary Terrill J. Sanchez

1. **Call to Order**

The Committee met on January 19, 2024 virtually and in-person at 5 North 5th Street in Harrisburg, PA. Board Secretary Terrill Sanchez called the meeting to order at 9:32 A.M. Terrill Sanchez took roll and confirmed Finance and Actuarial Committee quorum.

Committee Member Attendance:

Eric DiTullio Virtual
Kevin Busher for Nathan Mains Virtual
Patrick Lord for Sec. Khalid Mumin Virtual
Brian Reiser Virtual
Morgan Wagner for Sen. Greg Rothman Virtual

Additional Board Member and Designee Attendance:

| | |
|------------------------------|---------------------------|
| Dr. Pamela Brown Virtual | Christopher Craig Virtual |
| Jason Davis Virtual | Lloyd Ebright Virtual |
| Rep. Torren Ecker Virtual | Veronica Hoof Virtual |
| Treas. Stacy Garrity Virtual | Jordan Laslett Virtual |
| Susan Lemmo Virtual | Matt McCarry Virtual |
| Ann Monaghan Virtual | Eric Pistilli Virtual |
| Sec. Wendy Spicher Virtual | Benjamin Slate Virtual |
| Richard Vague Virtual | Jill Vecchio Virtual |
| Jeffrey Cavanaugh Virtual | |

2. **Approval of Published Agenda or Requested Amendments**

Eric DiTullio moved to approve the published agenda with Patrick Lord seconding. The motion passed unanimously.

3. **Approval of December 14, 2023 Minutes**

Eric DiTullio moved to approve the minutes with Brian Reiser seconding. The motion passed unanimously.

4. **Public Comment**

Terrill Sanchez confirmed there was no request for public comment.

5. **New Business**

5.1 **Election of Finance and Actuarial Committee Chair**

Board Secretary Terrill Sanchez called for nominations for the Finance and Actuarial Committee Chair.

Brian Reiser nominated Eric DiTullio with Morgan Wagner seconding.

Having reached majority, with one (1) opposed being Kevin Busher for Nathan Mains, Eric DiTullio was elected Chair.

5.2 **Election of Finance and Actuarial Committee Vice-Chair**

Board Secretary Terrill Sanchez called for nominations for the Finance and Actuarial Committee Vice Chair.

Eric DiTullio nominated Sen. Greg Rothman with Patrick Lord seconding.

Having reached majority, Sen. Greg Rothman was elected Vice Chair.

5.3 **2023 Finance and Actuarial Committee Accomplishments**

The Committee heard a presentation from Andrew Fiscus on the 2023 Finance and Actuarial Committee Accomplishments.

5.4 **2024 Finance and Actuarial Committee Work Items Preview**

The Committee heard a presentation from Andrew Fiscus on the 2024 Finance and Actuarial Committee Work Items Preview.

5.5 **2024 Finance and Actuarial Committee Meeting Dates**

The Committee reviewed the 2024 Finance and Actuarial Committee Meeting Dates and confirmed March 21, May 30, October 24, and December 19, 2024.

6. **Motion to Adjourn**

At 9:45 A.M. Patrick Lord moved to adjourn with Eric DiTullio seconding. The motion passed unanimously.

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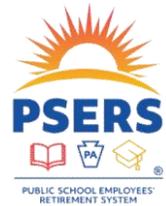
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January 19, 2024 PSERB Benefits and Appeals Committee Meeting

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



Cmt. Member Dr. Pamela Brown
Cmt. Member Rep. Torren Ecker
Cmt. Member Ms. Ann Monaghan
Cmt. Member Sen. Kaite Muth
Cmt. Member Mr. Brian Reiser
Committee Liaison Jennifer Mills
Board Secretary Terrill J. Sanchez

1. **Call to Order**

The Committee met on January 19, 2024 virtually and in-person at 5 North 5th Street in Harrisburg, PA. Board Secretary Terrill Sanchez called the meeting to order at 9:45 A.M. Terrill Sanchez took roll and confirmed Benefits and Appeals Committee quorum.

Committee Member Attendance:

Dr. Pamela Brown Virtual
Rep. Torren Ecker Virtual
Ann Monaghan Virtual
Jeffrey Cavanaugh for Sen. Katie Muth Virtual
Brian Reiser Virtual

Additional Board Member and Designee Attendance:

| | |
|------------------------------|--------------------------|
| Jason Davis Virtual | Michael Heckmann Virtual |
| Eric DiTullio Virtual | Veronica Hoof Virtual |
| Treas. Stacy Garrity Virtual | Jordan Laslett Virtual |
| Susan Lemmo Virtual | Patrick Lord |
| Sec. Wendy Spicher Virtual | Matt McCarry Virtual |
| Richard Vague Virtual | Eric Pistilli Virtual |
| Kevin Busher Virtual | Benjamin Slate Virtual |
| Christopher Craig Virtual | Jill Vecchio Virtual |
| Lloyd Ebright Virtual | Morgan Wagner Virtual |

2. **Approval of Published Agenda or Requested Amendments**

Ann Monaghan moved to approve the published agenda with Dr. Pamela Brown seconding. The motion passed unanimously.

3. **Approval of December 14, 2023 Minutes**

Brian Reiser moved to approve the minutes with Ann Monaghan seconding. The motion passed with one (1) abstention being Dr. Pamela Brown.

4. **Public Comment**

Terrill Sanchez confirmed there was no request for public comment.

5. **New Business**

5.1 **Election of Benefits and Appeals Committee Chair**

Board Secretary Terrill Sanchez called for nominations for the Benefits and Appeals Committee Chair.

Brian Reiser nominated Ann Monaghan with Rep. Torren Ecker seconding.

Having reached majority, Ann Monaghan was elected Chair.

5.2 Election of Benefits and Appeals Committee Vice-Chair

Board Secretary Terrill Sanchez called for nominations for the Benefits and Appeals Committee Vice Chair.

Ann Monaghan nominated Brian Reiser with Dr. Pamela Brown seconding.

Having reached majority, Brian Reiser was elected Vice Chair.

5.3 2023 Benefits and Appeals Committee Accomplishments

The Committee heard a presentation from Jennifer Mills on the 2023 Benefits and Appeals Committee Accomplishments.

5.4 2024 Benefits and Appeals Committee Work Items Preview

The Committee heard a presentation from Jennifer Mills on the 2024 Benefits and Appeals Committee Work Items Preview.

5.5 2024 Benefits and Appeals Committee Meeting Dates

The Committee reviewed the 2024 Benefits and Appeals Committee Meeting Dates and confirmed March 21, May 30, August 15, October 24, and December 19, 2024.

6. Motion to Adjourn

At 10:02 A.M. Brian Reiser moved to adjourn with Dr. Pamela Brown seconding. The motion passed unanimously.

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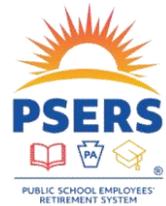
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January 19, 2024 PSERB Defined Contribution Committee Meeting

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



Cmt. Member Mr. Eric DiTullio
Cmt. Member Rep. Torren Ecker
Cmt. Member Ms. Ann Monaghan
Cmt. Member Sen. Katie Muth
Cmt. Member Sec. Wendy Spicher
Committee Liaison Jennifer Mills
Board Secretary Terrill J. Sanchez

1. **Call to Order**

The Committee met on January 19, 2024 virtually and in-person at 5 North 5th Street in Harrisburg, PA. Board Secretary Terrill Sanchez called the meeting to order at 10:02 A.M. Terrill Sanchez took roll and confirmed Defined Contribution Committee quorum.

Committee Member Attendance:

Eric DiTullio Virtual
Rep. Torren Ecker Virtual
Ann Monaghan Virtual
Jeffrey Cavanaugh for Sen. Katie Muth Virtual
Sec. Wendy Spicher Virtual

Additional Board Member and Designee Attendance:

| | |
|------------------------------|------------------------|
| Dr. Pamela Brown Virtual | Veronica Hoof Virtual |
| Jason Davis Virtual | Jordan Laslett Virtual |
| Treas. Stacy Garrity Virtual | Patrick Lord Virtual |
| Susan Lemmo Virtual | Matt McCarry Virtual |
| Brian Reiser Virtual | Eric Pistilli Virtual |
| Richard Vague Virtual | Benjamin Slate Virtual |
| Kevin Busher Virtual | Jill Vecchio Virtual |
| Christopher Craig Virtual | Morgan Wagner Virtual |
| Lloyd Ebright Virtual | |

2. **Approval of Published Agenda or Requested Amendments**

Eric DiTullio moved to approve the published agenda with Sec. Wendy Spicher seconding. The motion passed unanimously.

3. **Approval of December 14, 2023 Minutes**

Eric DiTullio moved to approve the minutes with Rep. Torren Ecker seconding. The motion passed unanimously.

4. **Public Comment**

Terrill Sanchez confirmed there was no request for public comment.

5. **New Business**

5.1 **Election of Defined Contribution Committee Chair**

Board Secretary Terrill Sanchez called for nominations for the Defined Contribution Committee Chair.

Sec. Wendy Spicher nominated Rep. Torren Ecker with Eric DiTullio seconding.

Having reached majority, Rep. Torren Ecker elected Chair.

5.2 Election of Defined Contribution Committee Vice-Chair

Board Secretary Terrill Sanchez called for nominations for the Audit, Compliance, and Risk Committee Vice Chair.

Rep. Torren Ecker nominated Eric DiTullio with Sec. Wendy Spicher seconding.

Having reached majority, Eric DiTullio was elected Vice Chair.

5.3 2023 Defined Contribution Committee Accomplishments

The Committee heard a presentation from Jennifer Mills on the 2023 Defined Contribution Committee Accomplishments.

5.4 2024 Defined Contribution Committee Work Items Preview

The Committee heard a presentation from Jennifer Mills on the 2024 Defined Contribution Committee Work Items Preview.

5.5 2024 Defined Contribution Committee Meeting Dates

The Committee reviewed the 2024 Defined Contribution Committee Meeting Dates and confirmed March 21, August 15, October 24, and December 19, 2024.

5.6 Contract Log Review

Jennifer Mills presented the contracts over which the Defined Contribution Committee is delegated oversight and the level of involvement of the Defined Contribution Committee as recommended by the Governance and Administration Committee.

Eric DiTullio moved the following:

MOTION: The Defined Contribution Committee of the Public School Employees' Retirement Board hereby moves to accept the Governance and Administration Committee's recommendation of the contracts over which this Committee has been delegated oversight as identified in the attached document, including the level of involvement.

Ann Monaghan seconded.

The motion passed unanimously.

5.7 Voya Institutional Plan Services LLC Contract Renewal

Jennifer Mills presented the contract renewal for Voya Institutional Plan Services, LLC.

Eric DiTullio moved the following:

MOTION: The Defined Contribution Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board renews the Administrative Services Agreement ("ASA") with Voya Institutional Plan Services, LLC for the First Renewal Period of an additional twelve months beginning July 1, 2024 through June 30, 2025 pursuant to Section 5.1 of the ASA.

Sec. Wendy Spicher seconded.

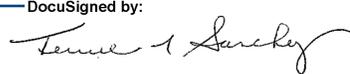
The motion passed unanimously.

6. Motion to Adjourn

At 10:25 A.M. Eric DiTullio moved to adjourn with Ann Monaghan seconding. The motion passed unanimously.

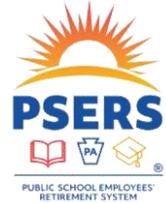
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January 19, 2024 PSERB Health Care Committee Meeting

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



Cmt. Member Rep. Matthew Bradford
Cmt. Member Mr. Jason Davis
Cmt. Member Ms. Susan Lemmo
Cmt. Member Sec. Khalid Mumin
Cmt. Member Sen. Katie Muth
Committee Liaison Jennifer Mills
Board Secretary Terrill J. Sanchez

1. **Call to Order**

The Committee met on January 19, 2024 virtually and in-person at 5 North 5th Street in Harrisburg, PA. Board Secretary Terrill Sanchez called the meeting to order at 10:27 A.M. Terrill Sanchez took roll and confirmed Health Care Committee quorum.

Committee Member Attendance:

Jordan Laslett for Rep. Matthew Bradford Virtual
Jason Davis Virtual
Susan Lemmo Virtual
Patrick Lord for Sec. Khalid Mumin Virtual
Jeffrey Cavanaugh for Sen. Katie Muth Virtual

Additional Board Member and Designee Attendance:

| | |
|------------------------------|---------------------------|
| Dr. Pamela Brown Virtual | Christopher Craig Virtual |
| Eric DiTullio Virtual | Lloyd Ebright Virtual |
| Rep. Torren Ecker Virtual | Michael Heckmann Virtual |
| Treas. Stacy Garrity Virtual | Veronica Hoof Virtual |
| Ann Monaghan Virtual | Matt McCarry Virtual |
| Brian Reiser Virtual | Eric Pistilli Virtual |
| Sec. Wendy Spicher Virtual | Benjamin Slate Virtual |
| Richard Vague Virtual | Jill Vecchio Virtual |
| Kevin Busher Virtual | Morgan Wagner Virtual |

2. **Approval of Published Agenda or Requested Amendments**

Jason Davis moved to approve the published agenda with Susan Lemmo seconding. The motion passed unanimously.

3. **Approval of December 14, 2023 Minutes**

Jason Davis moved to approve the minutes with Jordan Laslett seconding. The motion passed unanimously.

4. **Public Comment**

Terrill Sanchez confirmed there was no request for public comment.

5. **New Business**

5.1 **Election of Health Care Committee Chair**

Board Secretary Terrill Sanchez called for nominations for the Health Care Committee Chair.

Jason Davis nominated Susan Lemmo with Patrick Lord seconding.

Having reached majority, Susan Lemmo was elected Chair.

5.2 **Election of Health Care Committee Vice-Chair**

Board Secretary Terrill Sanchez called for nominations for the Health Care Committee Vice Chair.

Susan Lemmo nominated Jason Davis with Patrick Lord seconding.

Having reached majority, Jason Davis was elected Vice Chair.

5.3 **2023 Health Care Committee Accomplishments**

The Committee heard a presentation from Jennifer Mills on the 2023 Health Care Committee Accomplishments.

5.4 **2024 Health Care Committee Work Items Preview**

The Committee heard a presentation from Jennifer Mills on the 2024 Health Care Committee Work Items Preview.

5.5 **2024 Health Care Committee Meeting Dates**

The Committee reviewed the 2024 Health Care Committee Meeting Dates and confirmed March 21, May 30, October 24, and December 19, 2024.

6. **Motion to Adjourn**

At 10:36 A.M. Jason Davis moved to adjourn with Jordan Laslett seconding. The motion passed unanimously.

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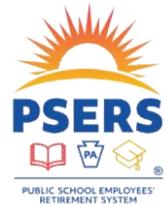
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January 19, 2024 PSERB Audit, Compliance, and Risk Committee Meeting

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



Cmt. Member Mr. Jason Davis
Cmt. Member Rep. Torren Ecker
Cmt. Member Treas. Stacy Garrity
Cmt. Member Ms. Susan Lemmo
Cmt. Member Sec. Wendy Spicher
Committee Liaison Mei Gentry
Board Secretary Terrill J. Sanchez

1. **Call to Order**

The Committee met on January 19, 2024 virtually and in-person at 5 North 5th Street in Harrisburg, PA. Board Secretary Terrill Sanchez called the meeting to order at 10:37 A.M. Terrill Sanchez took roll and confirmed Audit, Compliance, and Risk Committee quorum.

Committee Member Attendance:

Jason Davis Virtual
Rep. Torren Ecker Virtual
Treas. Stacy Garrity Virtual
Susan Lemmo Virtual
Sec. Wendy Spicher Virtual

Additional Board Member and Designee Attendance:

| | |
|---------------------------|--------------------------|
| Dr. Pamela Brown Virtual | Michael Heckmann Virtual |
| Eric DiTullio Virtual | Veronica Hoof Virtual |
| Ann Monaghan Virtual | Jordan Laslett Virtual |
| Brian Reiser Virtual | Patrick Lord Virtual |
| Richard Vague Virtual | Matt McCarry Virtual |
| Kevin Busher Virtual | Eric Pistilli Virtual |
| Jeffrey Cavanaugh Virtual | Benjamin Slate Virtual |
| Christopher Craig Virtual | Jill Vecchio Virtual |
| Lloyd Ebright Virtual | Morgan Wagner Virtual |

2. **Approval of Published Agenda or Requested Amendments**

Jason Davis moved to approve the published agenda with Treas. Stacy Garrity seconding. The motion passed unanimously.

3. **Approval of December 6, 2023 Minutes**

Treas. Stacy Garrity moved to approve the minutes with Jason Davis seconding. The motion passed unanimously.

4. **Public Comment**

Terrill Sanchez confirmed there was no request for public comment.

5. **New Business**

5.1 **Election of Audit, Compliance, and Risk Committee Chair**

Board Secretary Terrill Sanchez called for nominations for the Audit, Compliance, and Risk Committee Chair.

Jason Davis nominated Treas. Stacy Garrity with Rep. Torren Ecker seconding.

Having reached majority, Treas. Stacy Garrity was elected Chair.

5.2 **Election of Audit, Compliance, and Risk Committee Vice-Chair**

Board Secretary Terrill Sanchez called for nominations for the Audit, Compliance, and Risk Committee Vice Chair.

Treas. Stacy Garrity nominated Rep. Torren Ecker with Sec. Wendy Spicher seconding.

Having reached a majority, Rep. Torren Ecker was elected Vice Chair.

5.3 **2023 Audit, Compliance, and Risk Committee Accomplishments**

The Committee heard a presentation from Mei Gentry on the 2023 Audit, Compliance, and Risk Committee Accomplishments.

5.4 **2024 Audit, Compliance, and Risk Committee Work Items Preview**

The Committee heard a presentation from Mei Gentry on the 2024 Audit, Compliance, and Risk Committee Work Items Preview.

5.5 **2024 Audit, Compliance, and Risk Committee Meeting Dates**

The Committee reviewed the 2024 Audit, Compliance, and Risk Committee Meeting Dates and confirmed March 13, May 22, August 7, October 16, and December 4, 2024.

6. **Motion to Adjourn**

At 10:52 A.M. Jason Davis moved to adjourn with Susan Lemmo seconding. The motion passed unanimously.

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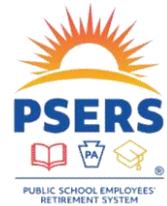
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January 19, 2024 PSERB Governance and Administration Committee Meeting

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



Cmt. Member Rep. Matthew Bradford
Cmt. Member Dr. Pamela Brown
Cmt. Member Mr. Nathan Mains
Cmt. Member Sen. Greg Rothman
Cmt. Member Sec. Wendy Spicher
Committee Liaison Beverly Hudson and Eric Decker
Board Secretary Terrill J. Sanchez

1. **Call to Order**

The Committee met on January 19, 2024 virtually and in-person at 5 North 5th Street in Harrisburg, PA. Board Secretary Terrill Sanchez called the meeting to order at 10:52 A.M. Terrill Sanchez took roll and confirmed Governance and Administration Committee quorum.

Committee Member Attendance:

Jordan Laslett for Rep. Matthew Bradford Virtual
Dr. Pamela Brown Virtual
Kevin Busher for Nathan Mains Virtual
Morgan Wagner for Sen. Greg Rothman Virtual
Sec. Wendy Spicher Virtual

Additional Board Member and Designee Attendance:

| | |
|------------------------------|--------------------------|
| Jason Davis Virtual | Lloyd Ebright Virtual |
| Eric DiTullio Virtual | Michael Heckmann Virtual |
| Rep. Torren Ecker Virtual | Veronica Hoof Virtual |
| Treas. Stacy Garrity Virtual | Patrick Lord Virtual |
| Susan Lemmo Virtual | Matt McCarry Virtual |
| Ann Monaghan Virtual | Eric Pistilli Virtual |
| Brian Reiser Virtual | Benjamin Slate Virtual |
| Richard Vague Virtual | Jill Vecchio Virtual |
| Jeffrey Cavanaugh Virtual | Morgan Wagner Virtual |
| Christopher Craig Virtual | |

2. **Approval of Published Agenda or Requested Amendments**

Dr. Pamela Brown moved to approve the published agenda with Kevin Busher seconding. The motion passed unanimously.

3. **Approval of December 14, 2023 Minutes**

Sec. Wendy Spicher moved to approve the minutes with Jordan Laslett seconding. The motion passed with one (1) abstention being Dr. Pamela Brown.

4. **Public Comment**

Terrill Sanchez confirmed there was no request for public comment.

5. **New Business**

5.1 **Election of Governance and Administration Committee Chair**

Board Secretary Terrill Sanchez called for nominations for the Governance and Administration Committee Chair.

Sec. Wendy Spicher nominated Rep. Matthew Bradford with Dr. Pamela Brown seconding.

Having reached majority, Rep. Matthew Bradford was elected Chair.

5.2 **Election of Governance and Administration Committee Vice-Chair**

Board Secretary Terrill Sanchez called for nominations for the Governance and Administration Committee Vice Chair.

Jordan Laslett nominated Sec. Wendy Spicher with Kevin Busher seconding.

Having reached majority, Sec. Wendy Spicher was elected Vice Chair.

5.3 **2023 Governance and Administration Committee Accomplishments**

The Committee heard a presentation from Eric Decker on the 2023 Governance and Administration Committee Accomplishments.

5.4 **2024 Governance and Administration Committee Work Items Preview**

The Committee heard a presentation from Eric Decker on the 2024 Governance and Administration Committee Work Items Preview.

5.5 **2024 Governance and Administration Committee Meeting Dates**

The Committee reviewed the 2024 Governance and Administration Committee Meeting Dates and confirmed March 21, May 30, August 15, October 24, and December 19, 2024.

5.6 **Executive Session**

At 11:03 A.M., Jordan Laslett moved, with Kevin Busher seconding, that the Committee enter Executive Session to discuss Cyber Security and the Chief Investment Officer Evaluation process.

The Committee resumed public session at 11:23 A.M.

Dr. Pamela Brown moved the following:

MOTION: The Governance and Administration Committee (the "Committee") of the Public School Employees' Retirement Board (the "Board") hereby recommends to the Board approval of the 2024 Cyber Security Insurance Policy through Lockton Insurance, with an aggregate insurance limit and retention within the ranges as outlined in the Lockton Cyber Insurance proposal. The final terms and conditions of the insurance policy must be satisfactory to the Office of Chief Counsel, Chief Information Security Officer, and the Office of the Executive Director..

Sec. Wendy Spicher seconded.

The motion passed unanimously.

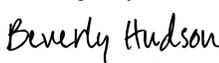
6. **Motion to Adjourn**

At 11:27 A.M. Kevin Busher moved to adjourn with Dr. Pamela Brown seconding. The motion passed unanimously.

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