

October 7, 2024 PSERB Special Governance and Administration Committee Meeting



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

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 Liaison Beverly Hudson and Eric Decker
Board Secretary Terrill J. Sanchez

1. **Call to Order**

The Committee met on October 7, 2024 virtually and in-person at PSERS located at 5 North 5th Street in Harrisburg, PA. Jordan Laslett for Chair Rep. Matthew Bradford, called the meeting to order at 4:00 P.M. Beverly Hudson took roll call and confirmed Committee quorum.

Committee Member Attendance:

Jordan Laslett for Chair Rep. Matthew Bradford, Virtual
Eric Pistilli for Vice Chair Sec. Wendy Spicher, Virtual
Dr. Pamela Brown, Virtual
Kevin Busher for Nathan Mains, Virtual
Absent Sen. Greg Rothman

Additional Board and Designee Attendance:

Jason Davis, Virtual	Christopher Craig, Virtual
Susan Lemmo, Virtual	Lloyd Ebright, Virtual
Brian Reiser, Virtual	Veronica Hoof, Virtual
Richard Vague, Virtual	Matt McCarry, Virtual

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

Kevin Busher moved to approve the published agenda with Kevin Brown seconding. The motion passed with one (1) absent being Sen. Greg Rothman.

3. **Public Comment**

Beverly Hudson confirmed there was no request for public comment.

4. **Unfinished Business**

4.1 **Cybersecurity Insurance Broker Services Request for Proposals (RFP)**

Jordan Laslett provided an update on the Cybersecurity Insurance Brokerage and Consulting Services. Beverly Hudson provided details on the formal Recommendation for Contractor Selection.

Jordan Laslett moved the following:

The Governance and Administration (G & A) Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board engages Arthur J. Gallagher Risk Management Services, LLC in accordance with the recommendation of the Technical Evaluation Committee for RFP #2024-3. To expedite negotiations before the expiration of the current contract, it is further moved that the G & A Chair submit to the Board Chair a request for a notational Board vote on this recommendation prior to the regularly scheduled October Board meeting.

The final terms and conditions of the contract are subject to legal due diligence and must be satisfactory to the Deputy Executive Director for Administration, the Office of Chief Counsel, and the Office of Executive Director, as evidenced either by the appropriate signatures on, or by a memo to that effect appended to, the implementing contract.

Jordan Laslett provided an updated on the Board Election Services procurement noting that the Notice of Forthcoming Procurement was publicly posted on Wednesday, July 31, 2024 and that the Evaluation Committee was being established.

Kevin Busher seconded.

The motion passed with one (1) absent being Sen. Greg Rothman.

5. **Next Meeting Agenda Items**

The Committee will next meet on Thursday, October 24, 2024. The Committee had no recommendations for agenda items to add to the next Committee Meeting.

6. **Adjournment**

At 4:08 P.M., Eric Pistilli moved to adjourn with Kevin Busher seconding. The motion passed with one (1) absent being Sen. Greg Rothman.

Signed by:

Beverly Hudson

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Terrance Sanchez

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