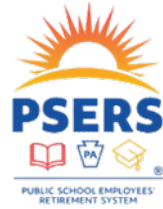


# March 21, 2024 PSERB Governance and Administration Committee Meeting

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

March 21, 2024 09:00 AM-10:00 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 of January 19, 2024 Minutes
4. Public Comment
5. Unfinished Business
  - 5.1. Executive Session Chief Investment Officer Evaluation Review
  - 5.2. Policy Manual for Investment Professional (PMIP) Update
  - 5.3. Contract Log
6. New Business
  - 6.1 2024 Board Education Plan with Motion
  - 6.2 Governance and Administration Committee 2024 Work Plan with Motion
7. Next Meeting Agenda Items
8. Motion to Adjourn

Agenda Posted Wednesday, March 20, 2024 at [www.PSERS.pa.gov](http://www.PSERS.pa.gov) and On-site