



Monday, September 26, 2022, 4:00 PM Sunshine  
PSERS 5 North 5<sup>th</sup> Street, Harrisburg PA 17101 and via M.S. Teams  
Agenda Posted Friday, September 23, 2022 at [www.PSERS.pa.gov](http://www.PSERS.pa.gov) and On-Site

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*Public School Employees' Retirement System  
Governance & Administration Committee Meeting*

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Call to Order: Chair Rep. Matt Bradford

- 1.0 Roll Call
- 2.0 Acceptance of Published Agenda or Amendments
- 3.0 Public Comment
- 4.0 Policy Review
  - 4.1 Public Participation and Attendance Policy with Possible Action Item
  - 4.2 Board Communications Policy with Possible Action Item
  - 4.3 Referral Policy
  - 4.4 Board Deliberation Policy
- 5.0 PSERB Bylaws Update (Public Participation realignment) with Possible Action Item
- 6.0 Strategic Planning Process Update

Adjournment

*Committee Members:* Chair Rep. Matt Bradford, Vice-Chair Sec. Richard Vague, Nathan Mains, Joe Torsella and Melva Vogler  
*PSERS Committee Liaison:* Bev Hudson