

**Public School Employees' Retirement Board
5 North Fifth Street
Harrisburg, PA 17101**

BYLAWS/POLICY COMMITTEE MEETING

Thursday December 6, 2018

Immediately following the
Appeals and Member/Employer Services Committee Meeting
but not before
8:45 A.M.

AGENDA

2.1 Approval of Minutes: August 9, 2018 – Representative Markosek

Action Item

2.2 Resolution to Change PSERS Ethics Policy - Mr. Wasiak

Bylaws/Policy Committee Members:

**Representative Markosek, Chairman; Mr. Mains, Vice Chairman;
Senator Browne, Mr. Davis, Ms. Lemmo, Secretary Rivera
Staff Representative: Mr. Wasiak**