



# January 20, 2023 PSERB Governance & Administration Committee Meeting

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

January 20, 2023 09:30 AM - 10:00 AM

## Agenda Topic

1. Call to Order

Committee Liaison Bev Hudson

2. Acceptance of Published Agenda or Requested Amendments
3. Election of Vice-Chair
4. Approval of December 15, 2022 Minutes
5. Public Comment
6. Unfinished Business
  - 6.1 Informational Update on Board Deliberation Policy Edits
7. New Business
  - 7.1 Strategic Planning
  - 7.2 Policy Discussion – Placement Agent Policy
  - 7.3 Policy Discussion – Referral Policy
8. Comments for the Good of the Order
9. Motion to Adjourn

Agenda Posted Tuesday, January 17, 2023 at [www.PSERS.pa.gov](http://www.PSERS.pa.gov) and On-Site