EXECUTIVE BOARD RESOLUTION

WHEREAS, The Executive Director of the Public School Employees' Retirement System has requested, pursuant to Sections 212 and 709(b) of *The Administrative Code of 1929*, approval to establish the Project and Strategic Initiative Management Office under the Executive Director; Therefore, be it

RESOLVED, That the Executive Director of the Public School Employees' Retirement System is hereby granted approval to make the above-mentioned **changes shown by (bold) and an asterisk***; and, be it further

RESOLVED, That the attached organizational chart reflecting the above changes will be submitted to the Legislative Reference Bureau for publication in the *Pennsylvania Bulletin* and *Pennsylvania Code.*

- Public School Employees' Retirement Board
 - Internal Audit Office
 - Executive Director
 - Chief Counsel Office
 - Office of Financial Management
 - Investment Accounting and Budget Division
 - General and Public Marketing Accounting Division
 - Annuitant Accounting Division
 - Investment Office
 - Deputy Executive Director and Director of Defined Contribution Investments
 - Bureau of Benefits Administration
 - ♦ Benefits and Exceptions Division
 - ♦ Member Account Division
 - Bureau of Communications and Counseling
 - ♦ Communications Services and Member Demographics Division
 - ♦ Field Services Division A
 - Southeast Region 1
 - Southeast Region 2
 - Central West Region
 - North Central Region
 - > South Central Region
 - North East Region
 - Employer Services and Field Services Division B
 - North West Region
 - South West Region
 - Health Insurance Office
 - *Project and Strategic Initiative Management Office

- Deputy Executive Director of Administration
 - Information Technology Office
 - ♦ Bureau of Information Technology
 - Infrastructure and Technical Services Division
 - > Business Applications Division
 - ♦ Business Architecture Center
 - Bureau of Administration
 - ♦ Purchasing and Contracting Division
 - ♦ Administrative Services Division
 - ♦ Security, Business Continuity and Records Management Division
 - Human Resources Office

