## **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

