

BOARD MEETING AGENDA
October 26, 2016

Call to Order

Investment Presentations and Reviews

SERS Investment Office and RVK, Inc.

- 1) Capital Market Report
- 2) Public Markets Discussion

Private Equity

SERS Investment Office and StepStone Group LLC

- 1) Private Equity Interviews
 - a) FSN Capital V, L.P.
 - b) Platinum Equity Capital Partners IV, L.P.
 - c) Providence Strategic Growth II, L.P.
- 2) Private Equity Recommendation for Future Interview
TDR Capital IV, L.P.

Standard Motions

- 1) Minutes of Board Meeting - September 14, 2016
- 2) Statement of Changes in Fiduciary Net Position for the Period Ending - August 31, 2016

Executive Session and Lunch Break

Public Meeting Resumes

Personnel Committee Recommendation

Report from Executive Director

- 1) DRAFT SERS 2017-2019 Strategic Business Plan
- 2) Board Adjudications and Dismissal
- 3) Audit Committee Meeting Minutes - September 14, 2016
- 4) FINAL 2017 Board Meeting Dates

Next Board Meeting - December 7, 2016

Motion to Adjourn