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## **SERS Board Meeting Agenda**

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April 24, 2019 ~ 10:30AM ~ Board Room ~ 5<sup>th</sup> Floor

### **1. CALL TO ORDER**

### **2. WELCOME AND INTRODUCTIONS**

- A. Board Resolution for Board Member T. Terrance Reese

### **3. ADOPTION OF THE AGENDA**

### **4. APPROVAL OF CONSENT CALENDAR**

- A. Approving Board Meeting Minutes - February 28, 2019
- B. Approving Board Special Meeting Minutes- March 15, 2019
- C. Approving Statement of Changes in Fiduciary Net Position for the Periods Ending - January 31, 2019 and February 28, 2019

### **5. SPECIAL PRESENTATION**

- A. SPIVA Scorecard (Educational)

### **6. COMMITTEE REPORTS AND ACTION ITEMS**

- A. Board Governance and Personnel
- B. Finance and Member Services
- C. Investment
- D. Securities Litigation

### **7. EXECUTIVE SESSION**

- A. Agenda
- B. TOPIC 1
- C. TOPIC 2

### **8. OLD BUSINESS (None)**

### **9. REPORTS OF EXECUTIVE DIRECTOR AND AGENCY STAFF**

- A. Executive Director - Fiduciary Counsel; Legislative Update
- B. Chief Investment Officer - CII and PRI Memberships; Transition Update
- C. Acting Chief Financial Officer

### **10. NEW BUSINESS**

### **11. BOARD COMMENTS/ANNOUNCEMENTS/DATES TO REMEMBER**

Next Board Meeting Dates- June 13-14, 2019

### **MOTION TO ADJOURN**