

## **Finance and Member Services Committee Meeting Agenda June 14, 2019 ~ 8:30 AM ~ Board Room ~ 5th Floor**

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes for April 24, 2019 Meeting
4. Old Business
  - a. SERS Fiscal Year 2019-20 Spending Authority Request
5. New Business

### Discussion Items

- a. Office of Member Services Update
- b. 2018 Actuarial Report Distribution
- c. Office of Finance and Administration Update
- d. Finance and Member Services Committee Work Plan
- e. Stress Testing Implementation Plan

### Informational Items Only

- f. Directed Commissions (March)
  - g. Total Commissions (March)
  - h. Membership and Benefits lists (March)
6. Special Presentations
    - a. Korn Ferry/Callan Presentation of Assumed Long Term Rate of Return Analysis and Committee Discussion
  7. Board Comments/Concerns/Questions
  8. Motion to Adjourn

Committee Members: Mary Soderberg, Stephen Aichele, David Fillman, Mike Tobash, and John DiSanto

NEXT COMMITTEE MEETING DATE – July 30/31