
Board Governance and Personnel Committee Meeting

February 27, 2024 ~ 12:30 p.m.

SERS Board Room, 5th Floor, 30 North 3rd Street, Harrisburg, PA 17101

SERS Livestream Access - <https://www.pacast.com/live/sers>

For meeting updates text "SERS" to 888-665-0184

1. Call to Order and Roll Call
2. Welcome and Introductions
3. Approval of Minutes from BG&PC Meetings
 - a. December 5, 2023
 - b. January 9, 2024
4. Old Business
 - a. Appointment of Assistant Chair
 - b. SERS Strategic Plan Update (July 1, 2023 – June 30, 2027)
5. Special Presentations (None)
6. New Business
 - a. 2023 SERS BG&PC Governance Review (Collins)
 - i. Board Policy Review (Collins) (Phase Six)
 1. Board Fiduciary Review Policy
 2. Board Governance and Personnel Committee Charter
 3. Audit, Risk and Compliance Committee Charter
 - b. Review of 2024 Board Governance and Personnel Committee Work Plan
7. Executive Session
 - a. Annual Salary Adjustments for Investment Professionals Public Session Resumes
8. Committee Comments/Concerns/Questions
9. Motion to Adjourn

Committee Members: Gregory C. Thall (Chair), Treasurer Stacy Garrity, J. David Henderson, Senator Vincent Hughes, and Secretary Wendy Spicher.

NEXT COMMITTEE MEETING DATE – April 23, 2024