
Board Governance and Personnel Committee Meeting

September 17, 2024 ~ 1:45 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 Meeting
 - A. July 23, 2024, Board Governance and Personnel Committee Meeting
4. Old Business
 - A. Board Self-Assessment Process: RFP Scope of Work
5. Special Presentations (None)
6. New Business (None)
7. Executive Session
 - A. Personnel Matter

Public Session Resumes
8. Committee Comments
9. Motion to Adjourn

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

NEXT COMMITTEE MEETING DATE – December 3, 2024