

AGENDA

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**Penn SERS Board Committee Meeting Agendas**

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February 11, 2019

**Board Governance and Personnel Committee Meeting**

February 11, 2019 ~ 2:30 P.M. ~ Board Room ~ 5th Floor

1. Call to Order
2. Election of Committee Chair
3. Confirmation of Next Steps and Meeting Date
4. Motion to Adjourn

**Finance and Member Services Committee Meeting**

February 11, 2019 ~ 2:40 P.M. ~ Board Room ~ 5th Floor

1. Call to Order
2. Election of Committee Chair
3. Confirmation of Next Steps and Meeting Date
4. Motion to Adjourn

**Investment Committee Meeting**

February 11, 2019 ~ 2:50 P.M. ~ Board Room ~ 5th Floor

1. Call to Order
2. Election of Committee Chair
3. Confirmation of Next Steps and Meeting Date
4. Motion to Adjourn

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**For more information**

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