

AGENDA

Finance and Member Services Committee Meeting

September 24, 2019 ~ 1:30 PM ~ Board Room ~ 5th Floor

Dial-In Number: available upon request

Meeting ID: available upon request

1. Call to Order (**Open Session**)
2. Welcome and Introductions
 - a. OFA Deferred Compensation and Defined Contribution Sections 5 min
3. Approval of Minutes for July 31, 2019 Meeting (**Motion Required**)
4. Old Business (None)
5. Special Presentations
 - a. Empower Retirement Services Group (Torta) 20 min
 - b. Korn Ferry – Stress Testing (McSurdy) 45 min
6. New Business
 - Discussion Items**
 - a. Office of Finance and Administration Update (James) 20 min
 - b. FY 2020-21 Budget (James) (**Motion Required**) 30 min
 - Informational Items Only**
 - c. Directed Commissions (June)
 - d. Total Commissions (June)
 - e. Membership and Benefits lists (June)
7. Board Comments/Concerns/Questions
8. Motion to Adjourn (**Motion Required**)

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

SERS Staff: Alicia James and Joe Torta

Legal Counsel: Jeff McCormick and Cathy Nolan

NEXT COMMITTEE MEETING DATE – December 3 or 4, 2019