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AGENDA

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**Board Meeting**

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December 4, 2019 ~ 11:45 AM ~ Board Room ~ 5<sup>th</sup> Floor

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1. Call to Order
2. Welcome and Introductions – Introduction of New Board Member, Mr. Gregory Jordan
3. Adoption of the Agenda
4. Approval of Consent Calendar
  - a. Approving Board Meetings Minutes – September 25, 2019, and October 16, 2019
  - b. Approving Statement of Changes in Fiduciary Net Position for the Periods Ending – July 31, 2019, and August 31, 2019
5. New Business
  - a. Informational Item Only – 2019 Annual Divestment Report
6. Old Business (None)
7. Committee Reports/Action Items
  - a. Board Governance & Personnel
  - b. Finance & Member Services
  - c. Investment
  - d. Audit, Risk & Compliance
8. Lunch and Executive Session
9. Reports of Executive Director and Agency Staff
  - a. Executive Director – (i) Legislative Update; (ii) 2020 SERS Board Meeting Schedule; (iii) Board Adjudication Results; (iv) Board Dismissals
  - b. Acting Chief Investment Officer (None)
  - c. Chief Financial Officer (None)
10. Board Comments/Announcements/Dates to Remember  
Next Board Meeting Dates – February 25-26, 2020
11. Motion to Adjourn