

AGENDA

Board Meeting

February 26, 2020 ~ 11:15 a.m. ~ Board Room ~ 5th Floor

1. Call to Order
2. Welcome and Introductions – New Board Member, Richard Vague, Acting Secretary of Banking and Securities
3. Adoption of the Agenda
4. Approval of Consent Calendar
 - a. Approving Board Meetings Minutes – December 4, 2019
 - b. Approving Statement of Changes in Fiduciary Net Position for the Periods Ending – September 30, 2019, October 31, 2019 and November 30, 2019
 - c. Approving Deferred Compensation Plan (DCP) 3rd Quarter Statement of Changes Report
5. Old Business
 - a. Strategic Plan Presentation
6. Lunch and Executive Session
5. Old Business (Continued)
 - b. Update on SERS' Legacy Private Equity Assets
7. New Business
 - a. Sustainable Investing/ESG Investing Discussion
8. Committee Reports/Action Items
 - a. Board Governance & Personnel
 - b. Defined Contribution
 - c. Finance & Member Services
 - d. Investment
 - e. Securities Litigation
 - f. Audit, Risk & Compliance
9. Reports of Executive Director and Agency Staff
 - a. Executive Director
 - (i) PPMAIRC Recommendation Update
 - (ii) Legislative Update
 - (iii) Preview Retreat Agenda
 - (iv) Board Dismissals
 - b. Acting Chief Investment Officer – NONE
 - c. Chief Financial Officer - NONE
10. Board Comments/Announcements/Dates to Remember
 - Board Retreat – March 12-13, 2020
 - Next Board Meeting Dates – April 21-22, 2020
11. Motion to Adjourn