

AGENDA

Finance and Member Services Committee Meeting

December 1, 2020 ~ 8:30 A.M.

SERS LIVESTREAM ACCESS

<https://www.pacast.com/live/sers>

1. Call to Order
2. Welcome and Introductions (None)
3. Approval of Minutes of September 29, 2020 Committee meeting
4. Old Business (None)
5. Special Presentations (None)
6. New Business

Discussion Items

- a. Board Delegation of Authority for Procurements Issued Pursuant to the Procurement Code
- b. Authorized Securities Signatories (Houston)

Informational Items Only

- c. Directed Commissions (July and August)
 - d. Total Commissions (July and August)
 - e. Membership and Benefits lists (July and August)
7. Executive Session
 - a. SERIS 2.0 Maintenance and Support
 8. Public Session Resumes
 9. Comments/Concerns/Questions
 10. Motion to Adjourn

Committee Members: Senator John DiSanto, Mr. David Fillman, Ms. Mary Soderberg (Chair), Mr. Gregory Thall (Assistant Chair), Representative Michael Tobash

NEXT COMMITTEE MEETING DATE – February 23 or February 24, 2021