

AGENDA

Board Governance and Personnel Committee Meeting

February 23, 2021 ~ 2:30 P.M.
SERS LIVESTREAM ACCESS
<https://www.pacast.com/live/sers>

1. Call to Order
2. Welcome and Introductions
3. Election of Committee Chair
4. Approval of Minutes of December 1, 2020, Board Governance and Personnel Committee Meeting
5. Old Business
 - a. Fiduciary Review and Board Self-Assessment – Update
6. Special Presentations (None)
7. New Business
 - a. Appointment of Assistant Chair
 - b. Review of 2021 Board Governance and Personnel Committee Work Plan
 - c. Review of Board Governance and Personnel Committee Charter
 - d. Review of Board Education Policy
 - e. Review of Board Self-Assessment Policy
 - f. Review of Board Bylaws
8. Executive Session
 - a. Annual Salary Adjustments for Investment Professionals, excluding CIO

Public Session Resumes
Annual Salary Adjustments for Investment Professionals, excluding CIO
9. Comments/Concerns/Questions
10. Motion to Adjourn

Committee Members: David Fillman, Treasurer Stacy Garrity, Senator Vincent Hughes, Greg Thall, and Secretary Richard Vague

NEXT COMMITTEE MEETING DATE – April 27 or 28, 2021