

AGENDA

Finance & Member Services Committee Agenda

February 23, 2021 ~ 8:30 a.m.

SERS LIVESTREAM ACCESS

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

1. Call to Order
2. Welcome and Roll Call
3. Election of Committee Chair
4. Approval of Minutes of December 1, 2020, Committee Meeting
5. Old Business
6. Special Presentations
7. New Business

Discussion Items

- a. Appointment of Assistant Chair
- b. Review of Committee Work Plan
- c. Review of Committee Charter
- d. Mid-Year Budget Update
- e. Potential Funding Agreement with SERS Employer
- f. Office of Financial Management Staffing Update
- g. Board Education Primer: Defined Contribution and Deferred Compensation Plans' Fees and Expenses

Informational Items Only

- h. Directed Commissions (Sept, Oct, Nov)
 - i. Total Commissions (Sept, Oct, Nov)
 - j. Membership and Benefits lists (Sept, Oct, Nov)
8. Executive Session (None)
 9. Comments/Concerns/Questions
 10. Motion to Adjourn

Committee Members: Senator John DiSanto, Mr. David Fillman, Representative Dan Frankel, Ms. Mary Soderberg, Secretary Richard Vague

NEXT COMMITTEE MEETING DATE – March 25-26