

AGENDA

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**Board Meeting**

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Thursday, March 25, 2021 ~ 2:45 p.m.

**SERS LIVESTREAM ACCESS**

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

For meeting updates text "SERS" to 888-665-0184

1. Call to Order
2. Welcome and Introductions
  - a. Roll Call of Board Members
3. Adoption of the Agenda
4. Committee Reports/Action Items
  - a. Finance & Member Services and Defined Contribution
5. Old Business – NONE
6. New Business - NONE
7. Special Presentation- NONE
8. Reports of Executive Director and Agency Staff
  - a. Executive Director - NONE
  - b. Chief Investment Officer – NONE
  - c. Chief Financial Officer – NONE
9. Executive Session - NONE
10. Board Comments/Announcements/Dates to Remember  
Next Board Meeting Dates – April 28, 2021
11. Motion to Adjourn – 3:15 p.m.