

AGENDA

Board Governance and Personnel Committee Meeting

Wednesday, April 28, 2021 ~ 1:10 p.m.

SERS Livestream Access - <https://www.pacast.com/live/sers>

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

1. Call to Order (Committee Chair)
2. Welcome and Introductions (Committee Chair)
3. Approval of Minutes of February 23, 2021, Board Governance and Personnel Committee Meeting
4. Old Business (None)
5. Special Presentations (None)
6. New Business
 SERS Fiduciary Review and Board Self-Assessment – Final Report Funston
 Advisory Services LLC
7. Comments/Concerns/Questions
8. Motion to Adjourn

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

NEXT COMMITTEE MEETING DATE – June 8 or 9, 2021