

AGENDA

Board Meeting

Wednesday, April 28, 2021 ~ 2:30 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. Approval of Consent Calendar
 - a. Approving Board Meetings Minutes – February 24, 2021, March 25, 2021 and April 9, 2021
5. Committee Reports/Action Items
 - a. Finance & Member Services: 2020 Actuarial Valuation Results and the Fiscal Year 2021/2022 Certification of Defined Benefit Plan Employer Contribution Rates
 - b. Investment: Private Equity Opportunity-Providence Strategic Growth V, L.P.; Public Equity Manager Structure Analysis/Defined Benefit Plan IPS; Active Long Credit Manager Search; and Abel Noser (Transaction Cost Consultant)
 - c. Board Governance & Personnel: Fiduciary Review and Board Self-Assessment Final Report and Amendment to Bylaws
6. Old Business – NONE
7. New Business – NONE
8. Special Presentation – NONE
9. Reports of Executive Director and Agency Staff
 - a. Executive Director
 - i. Administrative Update
 - ii. Legislative Update
 - iii. Board Adjudication Results
 - a. Chief Investment Officer – NONE
 - b. Chief Financial Officer – NONE
10. Executive Session
 - a. Notational Ballot
 - b. Pending Benefits and Administration Litigation Update
 - c. Report on Referrals of Prospective or Existing Investment Transaction or Contract
 - d. Interview - Chief Compliance Officer
11. Board Comments/Announcements/Dates to Remember Next Board Meeting
Dates – June 8-9, 2021
12. Motion to Adjourn