

AGENDA

Finance and Member Services Committee Meeting

Wednesday, April 28, 2021 ~ 9:00 a.m.

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

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1. Call to Order
2. Welcome and Roll Call
3. Approval of Minutes of February 23, 2021, and March 25, 2021, meetings
4. Old Business (None)
5. Special Presentations
 - a. Korn Ferry presentation of key 2020 actuarial valuation results and the fiscal year 2021/2022 certification of defined benefit plan employer contribution rates.
6. New Business (None)
Informational Items Only
 - a. Membership and Benefits lists (December, January, February)
7. Comments/Concerns/Questions
8. Motion to Adjourn

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

NEXT COMMITTEE MEETING DATE – June 8 or 9, 2021