

AGENDA

Board Governance and Personnel Committee Meeting

June 8, 2021 ~ 2:50 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 April 28, 2021, Board Governance and Personnel Committee Meeting
 4. Old Business
 - a. SERS Fiduciary Review and Board Self-Assessment – Final Report
Implementation of Recommendations
 - b. SERS Strategic Business Plan – Update (Information Item)
 5. Special Presentations (None)
 6. New Business (None)
 7. Executive Session
 - a. Salary Adjustments
 - b. Executive Director Search
- Public Session Resumes
8. Comments/Concerns/Questions
 9. Motion to Adjourn

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

NEXT COMMITTEE MEETING DATE – July 28 or 29, 2021