

AGENDA

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## Board Meeting

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**June 9, 2021 ~ 9:30 a.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 – April 28, 2021
5. Committee Reports/Action Items
  - a. Defined Contribution: 457/Deferred Compensation Plan Document Amendments and Potential Elimination of the DC Committee
  - b. Audit, Risk & Compliance
  - c. Investment: Private Equity Opportunity-Insight Partners Fund XII Actions possible resulting from Executive Session
  - d. Finance & Member Services
  - e. Board Governance & Personnel: Actions possible resulting from Executive Session
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
  - b. Chief Investment Officer – NONE
  - c. Chief Financial Officer – NONE
10. Executive Session
  - a. Benefits and Administration Litigation Update
  - b. Report on Referrals of Prospective or Existing Investment Transaction or Contract
11. Board Comments/Announcements/Dates to Remember  
Next Board Meeting Dates – July 27-28, 2021
12. Motion to Adjourn

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