

AGENDA

Board Governance & Personnel Committee Meeting

July 27, 2021 ~ 1:50 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
3. Approval of Minutes of June 8, 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
5. Special Presentations (None)
6. New Business
 - a. Amendment of Committee Charters and Amendment to Board Bylaws
7. Executive Session
 - a. Executive Director Search
 - b. Executive Director – Mid Year Report
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 – September 28 or 29, 2021