

AGENDA

Board Governance and Personnel Committee Meeting

September 28, 2021 ~ 1:15 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 July 27, 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
 - c. Executive Director Search – Update
 - d. Classification and Compensation Study – Update
5. Special Presentations
 - a. Board Smart – Governance eLearning Resource Presentation
Funston Advisory Services LLC (Randy Miller and Rachel
Tillman)
6. New Business
 - a. Amendment of Fiduciary Review Policy
7. Executive Session
 - a. Investment Professional Pay Adjustments – Investment Office

Public Session Resumes
8. Comments/Concerns/Questions
9. Motion to Adjourn

Committee Members:

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

NEXT COMMITTEE MEETING DATE – December 7 or 8, 2021