

AGENDA

Finance and Member Services Committee Meeting

September 28, 2021 ~ 9:00 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 Roll Call
3. Approval of July 27, 2021 meeting minutes
4. Old Business (None)
5. Special Presentations
 - a. Stress Testing and Risk Assessment Report
6. New Business

Discussion Items

- a. FY 2022-23 Budget Presentation
- b. Office of Financial Management Update
- c. Office of Member and Participant Services Update

Informational Items Only

- d. Brokerage Commissions Reports (May and June)
 - e. Membership and Benefits lists (May and June)
7. Executive Session
 - a. Compensatory Time Pay-Out Issue
 8. Public Session Resumes
 9. Comments/Concerns/Questions
 10. Motion to Adjourn

Committee Members:

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

NEXT COMMITTEE MEETING DATE – December 7 or December 8, 2021