

AGENDA

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## Board Governance and Personnel Committee Meeting

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**Friday February 25, 2022 ~ 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 Introductions
3. Approval of Minutes of December 7, 2021, and January 14, 2022, Board Governance and Personnel Committee Meetings
4. Old Business
  - a. SERS Fiduciary Review and Board Self-Assessment– Final Report Implementation of Recommendations
    1. SERB Educational Training Plan for Board Members and Designees
  - b. SERS Strategic Business Plan – Update
5. Special Presentations
6. New Business
  - a. Review of 2022 Board Governance and Personnel Committee Work Plan
7. Executive Session
  - a. Investment Professional Pay Adjustment – Investment Office
  - b. Annual Salary Adjustments for Investment Professionals

Public Session Resumes

8. Comments/Concerns/Questions
9. Motion to Adjourn

**Committee Members:** David Fillman, Treasurer Stacy Garrity, Senator Vincent Hughes, Greg Thall, and Secretary Richard Vague

NEXT COMMITTEE MEETING DATE – April 28, 2022