

AGENDA

Board Governance and Personnel Committee Meeting

April 28, 2022 ~ 11:15 a.m.

SERS Board Room, 5th Floor, 30 North 3rd Street, Harrisburg, PA 17101

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 February 25, 2022, Board Governance and Personnel Committee Meeting
 4. Old Business
 - a. SERS Fiduciary Review and Board Self-Assessment– Final Report Implementation of Recommendations
 1. State Employees' Retirement Board Consultant Evaluation Procedures
 - b. SERS Strategic Business Plan – Update (Information Item)
 5. Special Presentations
 - a. Classification and Compensation Study – Update (CBIZ)
 6. New Business (None)
 7. Executive Session
 - a. Investment Professional Pay Adjustment – Office of Financial Management
- Public Session Resumes
8. Comments/Concerns/Questions
 9. Motion to Adjourn

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

NEXT COMMITTEE MEETING DATE – June 3, 2022