

AGENDA

Board Governance and Personnel Committee Meeting

June 3, 2022 ~ 9:30

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 April 28, 2022, Board Governance and Personnel Committee meeting
4. Old Business
 - a. SERS Fiduciary Review and Board Self-Assessment– Final Report
Implementation of Recommendations
 1. Legislative Positioning
 2. Governance Structure:
 - a. Financial experience requirements;
 - b. Greater flexibility in procurement, budget, complement, classification, compensation and contracting;
 - c. Implementation of staggered board terms; and
 - d. Guidance to appointing authorities
 3. Succession Planning Strategy
 - b. SERS Strategic Plan – Update
5. Special Presentations (None)
6. New Business (None)
7. Comments/Concerns/Questions
8. Motion to Adjourn

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

NEXT COMMITTEE MEETING DATE – July 18, 2022