

AGENDA

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**Board Meeting**

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**MONDAY, July 25, 2022 – 9:30 a.m.**

SERS Board Room, 5<sup>th</sup> Floor, 30 North 3<sup>rd</sup> 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
  - a. Roll Call of Board Members
3. Adoption of the Agenda
4. Approval of Consent Calendar
  - a. Approving Board meeting minutes – June 10, 2022
  - b. Approving Statement of Changes in Fiduciary Net Position for the Periods Ending – March 31, 2022
  - c. Approving Deferred Compensation Plan (DCP) Statement of Changes Reports Ending – March 31, 2022
  - d. Approving Defined Contribution Plan Statement of Changes Reports Ending – March 31, 2022
5. Executive Session
  - a. Private Equity Opportunity
    - Sentinel Capital Partners VII, L.P.
    - Sentinel Junior Capital II, L.P.
6. Committee Reports/Action Items
  - a. Board Governance and Personnel: Board consultant evaluation procedures
  - b. Investment
7. Old Business
  - a. Private Equity Opportunity
    - Sentinel Capital Partners VII, L.P.
    - Sentinel Junior Capital II, L.P.
8. New Business - NONE
9. Special Presentation
  - a. Education Session - Introduction to Risks, Controls and Enterprise Risk Management

10. Reports of Executive Director and Senior Staff

- a. Executive Director
  - i. Administrative Update
  - ii. Legislative Update
  - iii. Board Orders
- b. Chief Investment Officer - NONE
- c. Chief Finance Officer - NONE

11. Executive Session

- a. Benefits Administration and Appellate Litigation Update
- b. Report on Referrals of Prospective or Existing Investment Transaction or Contract

12. Board Comments/Announcements/Dates to remember

NEXT BOARD MEETING DATES – September 22 and 29, 2022

13. Motion to Adjourn

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