

AGENDA

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## Board Governance & Personnel Committee Meeting

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**December 05, 2022 ~ 2:30 p.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 and Roll Call
2. Welcome and Introductions
3. Approval of Minutes of September 22, 2022, Board Governance and Personnel Committee meeting
4. Old Business
  - a. SERS Strategic Plan FY 2023 – Update (Information Item)
5. Special Presentations (None)
6. New Business
  - a. SERS Strategic Plan FY 2024
  - b. Compensation Policy for Investment Professionals: Aggregate Pay Increase Budget
7. Executive Session
  - a. Special Assistant Performance and Pay Process
  - b. Executive Director Pay

Public Session Resumes
8. Comments/Concerns/Questions
9. Motion to Adjourn

**Committee Members:**

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

NEXT COMMITTEE MEETING DATE – TBD

