

AGENDA

Board Governance & Personnel Committee Meeting

February 21, 2023 ~ 1:35 p.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 and Roll Call
2. Welcome and Introductions
3. Approval of Minutes of December 5, 2022, Board Governance and Personnel Committee meeting
4. Old Business
 - a. SERS Strategic Plan FY 2023 – Update (Informational Item Only)
5. Special Presentations (None)
6. New Business
 - a. Presentation of SERS Strategic Plan FY 2024 Draft
 - b. Review of 2023 Board Governance and Personnel Committee Work Plan
7. Executive Session
 - a. 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, Gregory Thall, and Acting Secretary Sarah Hammer

NEXT COMMITTEE MEETING DATE – April 25, 2023