

## AGENDA

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### **Board Governance and Personnel Committee Meeting**

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**April 25, 2023 ~ 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 February 21, 2023, Board Governance and Personnel Committee meeting
4. Old Business
  - a. SERS Strategic Plan FY 2023 – Update
  - b. Update on Classification and Compensation Study
5. Special Presentations (None)
6. New Business
  - a. Presentation of Draft SERS Strategic Plan July 1, 2023 – June 30, 2027
  - b. Plan for 2023 SERS BG&PC Biennial Governance Review
    - i. Board Governance and Personnel Committee Charter Review
    - ii. Other Standing Committee Charter Reviews
      1. Audit Committee Charter
      2. Finance and Member and Participant Services Committee Charter
      3. Investment Committee Charter
      4. Securities Litigation Committee Charter
    - iii. Board Position Descriptions Review
      1. Review of Board Chairperson & Assistant Chair Position Description
      2. Review of Board Member Position Description
      3. Review of Committee Chair & Assistant Chair Position Description
    - iv. Board Policy Review (Phase One)
      1. Committee Work Plan Procedures
      2. Strategic Planning Policy
      3. Board Education Policy
      4. Board Communications Policy
      5. Board Self-Assessment Policy

6. Board Fiduciary Review Policy

- c. Board Self-Assessment Education Plan Discussion
- d. Board Fiduciary Review Discussion

7. Executive Session

8. Comments/Concerns/Questions

9. **Motion to Adjourn**

**Committee Members:** David Fillman, Treasurer Stacy Garrity, Senator Vincent Hughes, Gregory Thall, and Acting Secretary of Banking and Securities Sarah Hammer

NEXT COMMITTEE MEETING DATE – June 6, 2023