

AGENDA

Board Meeting

TUESDAY, May 2, 2023 – 9:30 a.m.

SERS Board Room, 5th floor, 30 North 3rd Street, Harrisburg, PA 17011

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
 - a. Roll Call of Board Members
 - b. Introduce new board member, Representative Brett R. Miller
3. Adoption of the Agenda
4. Approval of Consent Calendar
 - a. Approving Board Meetings Minutes – February 28, 2023
5. Committee Reports/Action Items
 - a. Securities Litigation
 - b. Investment: Investment Policy Statement; Proxy Voting Policy; and Real Estate Portfolio Discussion
 - c. Finance and Member & Participant Services: 2022 actuarial valuation results and the FY 2023/2024 certification of defined benefit plan employer contribution rates and TPA RFP Planning
 - d. Board Governance & Personnel: SERS Strategic Plan FY 2024; Board Position Descriptions and Board Policies
 - (i) SERS Strategic Business Plan Presentation
6. Old Business (NONE)
7. New Business (NONE)
8. Special Presentation
 - a. RFP Primer
9. Reports of Executive Director and Agency Staff
 - a. Executive Director
 - (i) Administrative Update
 - (ii) Legislative Update
 - b. Chief Investment Officer (NONE)
 - c. Chief Financial Officer (NONE)

10. Executive Session

- a. Chief Compliance Officer Report on Board Referrals: Prospective Investment Opportunities and Service Provider Candidates
- b. Benefits Administration and Appellate Litigation Update

11. Board Comments/Announcements/Dates to Remember

Next Board Meeting Dates – June 6 and 13, 2023

12. Motion to Adjourn