
Board Governance and Personnel Committee Meeting

June 6, 2023 ~ 9:30 a.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 April 25, 2023, Board Governance and Personnel Committee meeting
4. Old Business
 - a. SERS Strategic Plan FY 2023 Update
 - b. Investment Professionals and Attorneys Compensation Plan Discussion
5. Special Presentations (None)
6. New Business
 - a. Compensation of Management-Classified and Non-Represented Job Titles
7. Executive Session (if needed)
8. Comments/Concerns/Questions
9. Motion to Adjourn

Committee Members: David Fillman (Chair), Treasurer Stacy Garrity, Senator Vincent Hughes (Assistant Chair), Gregory Thall, and Interim Acting Secretary Wendy Spicher

NEXT COMMITTEE MEETING DATE – July 18, 2023