
Board Governance and Personnel Committee Meeting

July 18, 2023 ~ 12:30 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 June 6, 2023, Board Governance and Personnel Committee meeting
4. Old Business
 - a. SERS Strategic Plan FY 2021-2023, Final Report
 - b. Board Biennial Policy Review Update
5. Special Presentations (None)
6. New Business
 - a. Presentation of SERS Strategic Plan July 1, 2023 – June 30, 2027
 - b. 2023 SERS BG&PC Governance Review
 - i. Board Policy Review (Phase Three)
 1. Standards of Conduct for SERS Board
 2. Board Consultant Evaluation Procedures
 3. Actuarial Services Policy
 4. Policy Referrals, Related Communications: Undue Influence
 5. Policy on Placement Agent Disclosures
 - c. Outside Tax Counsel
7. Executive Session
 - a. Executive Director Mid-Year Report
 - b. Executive Director's Salary
8. Comments/Concerns/Questions
9. Motion to Adjourn

Committee Members: David Fillman, Treasurer Stacy Garrity, Senator Vincent Hughes, Gregory Thall, and Acting Secretary Spicher

NEXT COMMITTEE MEETING DATE – September 19, 2023