

AGENDA

Special Board Meeting

May 22, 2024 ~ 9:30

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
2. Welcome and Introductions
 - a. Roll Call of Board Members
3. Old Business
 - a. Update on Status of TPA RFP for SERS' Defined Contribution and Deferred Compensation Plans
4. Executive Session/Public Session Resumes
 - a. TPA RFP for SERS' Defined Contribution and Deferred Compensation Plans
5. Comments/Concerns/Questions
6. Board Comments/Announcements/Dates to Remember
7. Motion to Adjourn

NEXT COMMITTEE MEETINGS DATE AND BOARD MEETING DATE – June 11 and 18, 2024