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

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**June 11, 2024 ~ 1:00 p.m. (15 minutes)**

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 from BG&PC Meeting
    - a. April 30, 2024, Board Governance and Personnel Committee Meeting
  4. Old Business (None)
  5. Special Presentations (None)
  6. New Business
    - a. 2023 SERS BG&PC Governance Review
      - i. Board Policy Review (Phase Eight)
        1. Indemnification Policy
  7. Executive Session
- Public Session Resumes
8. Committee Comments
  9. Motion to Adjourn

**Committee Members:** Gregory C. Thall (Chair), Treasurer Stacy Garrity (Assistant Chair), J. David Henderson, Senator Vincent Hughes, and Secretary Wendy Spicher.

NEXT COMMITTEE MEETING DATE – July 23, 2024