
Board Governance and Personnel Committee Meeting

July 23, 2024 ~ 12:00 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 from BG&PC Meeting
 - a. June 11, 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 Update
 - b. SERS Public Comment in Board Meetings Policy
7. Executive Session
 - a. Executive Director Mid-Year Performance Report
 - b. Executive Director's Salary

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 – September 17, 2024