

AGENDA

Board Governance and Personnel Committee Meeting

February 25, 2025 ~ 11:00 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 from BG&PC Meeting
 - a. December 3, 2024
4. Old Business (None)
5. Special Presentations (None)
6. New Business
 - a. Review of 2025 Board Governance and Personnel Committee Work Plan
 - b. Review of 2025 Board Education Plan
 - c. Update on status of BoardDocs services
 - d. Discussion of Investment Professional Pay Bands
7. Executive Session
 - a. Update of Board Self-Assessment RFP and Vendor Recommendation
 - b. Annual Salary Adjustments for Investment Professionals

Public Session Resumes

8. Committee Comments/Concerns/Questions
9. Motion to Adjourn

Committee Members: Gregory C. Thall (Chair), John Galuska, Treasurer Stacy Garrity (Assistant Chair), Senator Vincent Hughes, and Secretary Wendy Spicher.

NEXT COMMITTEE MEETING DATE – April 29, 2025