

AGENDA

Board Governance and Personnel Committee Meeting

February 6, 2026 ~ for the later of 9:30 a.m. or at the conclusion of the Audit, Risk and Compliance Committee meeting

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 of Appointed Committee Members
3. Election of Committee Chair
4. Appointment of Assistant Chair by Committee Chair
5. Comments, Concerns, Questions, and Reminders
 - a. Next Regularly Scheduled Committee Meeting Date: February 24, 2026
6. Motion to Adjourn

Committee Members: To be appointed by Board Chair