

AGENDA

Board Governance and Personnel Committee

Tuesday, February 24, 2026

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
 - A. Approval of the Minutes of December 5, 2025, Committee Meeting
 - B. Approval of the Minutes of February 6, 2026, Organizational Committee Meeting
4. Old Business
 - A. Fiduciary Review Update
5. Special Presentations - NONE
6. New Business
 - A. Review of 2026 Board Governance and Personnel Committee Work Plan
7. Executive Session
 - A. Annual Salary Adjustments for Investment Professionals
 - B. Annual Salary Adjustment for Chief Financial Officer and Chief Investment Officer
8. Public Session Resumes:
 - A. Annual Salary Adjustments for Investment Professionals
 - B. Annual Salary Adjustment for Chief Investment Officer

9. Informational Items – NONE

10. Comments, Concerns, Questions, and Reminders

A. Next Regularly Scheduled Committee Meeting Date: April 28, 2026

11. Motion to Adjourn

Committee Members: Gregory Thall, Stacy Garrity, John Galuska, Vincent Hughes, Devlin Robinson