

AGENDA

Board Meeting

TUESDAY, March 3, 2026 – 9:30 a.m.

30 North 3rd Street, 5th floor, Harrisburg PA 17111

SERS Livestream Access - <https://www.pacast.com/live/sers>

For meeting updates text “SERS” to 888-665-0184

1. Call to Order
2. Welcome and Introductions
 - a. Roll Call of Board Members
 - b. Recognition of Departing Board Member Uri Monson
3. Public Comments
4. Adoption of the Agenda
5. Approval of the Consent Calendar
 - a. Approving Board Minutes – December 9, 2025, Regular Meeting
 - b. Approving Organizational Board Meeting Minutes – February 6, 2026
 - c. Defined Benefit Plan Statements October 2025, November 2025
 - d. Defined Contribution Plan Statements October 2025, November 2025
 - e. Deferred Compensation Plan (DCP) Statements October 2025, November 2025
6. Committee Reports/Action Items
 - a. Investment: Investment Committee Work Plan, Private Equity Opportunity: Francisco Partners Fund VIII & Francisco Partners Agility Fund IV
 - b. Audit, Risk and Compliance: Audit, Risk and Compliance Committee Work Plan
 - c. Board Governance and Personnel: Board Governance and Personnel Committee Work Plan, Annual Salary Adjustments for Investment Professionals, Annual Salary Adjustment for Chief Investment Officer
 - d. Finance and Member and Participant Services: Finance and Member and Participant Services Committee Work Plan
 - e. Securities and Litigation: Securities and Litigation Committee Work Plan
7. Old Business - NONE
8. New Business - NONE
9. Special Presentation – NONE

10. Reports of Executive Director and Agency Staff

- a. Executive Director
 - (i) Executive Verbal Update
 - (ii) Legislative Update
 - (iii) Dismissals, Orders and Adjudications
- b. SERS Deputy Executive Director of Administration – NONE
- c. Chief Investment Officer – NONE
- d. Chief Financial Officer – NONE

11. Executive Session

- a. Chief Compliance Officer's Report on Board Referrals
- b. Benefits Administration and Appellate Litigation Update
- c. Administrative Adjudication

Account of Steven P. Poborsky
Docket No. 2025-02
Claim of Steven P. Poborsky

- d. Actuarial Services RFP Status Update

12. Public Session Resumes

- a. Actuarial Services RFP

13. Board Comments/Announcements/Dates to Remember

Next Committee Meeting Date and Board Meeting Date – April 28 and May 5, 2026

14. Motion to Adjourn