



## **BOARD MEETING AGENDA**

### ***November 19, 2018***

#### **Call to Order**

#### **Governance Project and 2019 Board Calendar**

- 1) Board Structure - Committee Charters and Policy Discussion
- 2) 2019 Board Meeting Calendar Discussion

#### **SERS Investment Office**

General Consultant Interviews

- a) RVK, Inc.
- b) Callan Associates

#### **Executive Session and Lunch**

#### **Public Meeting Resumes**

**Next Board Meeting - December 5, 2018**

#### **Motion to Adjourn**