

AGENDA

Board Meeting

Wednesday, September 25, 2019 ~ 10:30 a.m. ~ Board Room ~ 5th Floor

1. Call to Order
2. Welcome and Introductions
3. Adoption of the Agenda
4. Approval of Consent Calendar
 - a. Approving Board Meeting Minutes – July 31, 2019
 - b. Approving Statement of Changes in Fiduciary Net Position for the Period Ending – June 30, 2019
 - c. Approving Deferred Compensation Plan (DCP) 2nd Quarter Statement of Changes Report
5. New Business
 - a. SERS Strategic Business Plan Discussion {*Presenter: Weber Consulting*}
6. Executive Session and Lunch
7. Committee Reports and Action Items
 - a. Audit, Risk & Compliance
 - b. Board Governance & Personnel/MOTION POSSIBLE: Adoption of amendments to Securities Litigation Committee Charter
 - c. Finance & Member Services/MOTIONS POSSIBLE: FY 2020-21 Budget
 - d. Investment/MOTIONS POSSIBLE: Platinum Equity Capital Partners Fund V; Proxy Voting Finalists
 - e. Securities Litigation/MOTION POSSIBLE: Adoption of Third Amended Securities Litigation Policy and amendments to Securities Litigation Committee Charter
8. Old Business
 - a. Public Dissemination of Board Materials – In Response to PPMAIRC Recommendation #14/MOTION POSSIBLE
 - b. Specialty Consultant Performance Reports – In Response to PPMAIRC Recommendation #24/MOTION POSSIBLE
9. Reports of Executive Director and Agency Staff
 - a. Executive Director – i) Legislative Update; ii) Proposed 2020 Board Meeting Schedule; iii) Board Adjudications; iv) Board Dismissals; v) CIO Search Timeline
 - b. Acting Chief Investment Officer
 - c. Chief Financial Officer - NONE
10. Board Comments/Announcements/Dates to Remember
Next Board Meeting Dates – December 3 - 4, 2019
11. Motion to Adjourn