

## AGENDA

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### **Board Finance and Member & Participant Services**

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**Friday February 25, 2022 ~ 9:45 a.m.**

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 Roll Call
3. Approval of September 28, 2021 & January 14, 2022 meeting minutes
4. Old Business - NONE
5. Special Presentations
6. New Business

#### Discussion Items

- a. Review of Committee Work Plan

#### Informational Items Only

- b. Brokerage Commission Reports (July, August, September, October and November 2021)
- c. Membership and Benefits lists (July, August, September, October and November 2021)

7. Executive Session - NONE
8. Comments/Concerns/Questions
9. Motion to Adjourn

**Committee Members:** Senator John DiSanto, David Fillman, Representative Dan Frankel, Mary Soderberg, Secretary Richard Vague

**NEXT COMMITTEE MEETING DATE – April 28, 2022**