
Board Governance and Personnel Committee Meeting

September 22, 2022, ~ 3 p.m.
SERS 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
 2. Welcome and Introductions
 3. Approval of Minutes of July 18, 2022, Board Governance and Personnel Committee meeting
 4. Old Business
 - a. SERS Strategic Plan FY 2023 – Update (Information Item)
 - b. SERS Board Evaluation Process for Selected Key Positions Update
 5. Special Presentations (None)
 6. New Business
 - a. SERS Strategic Plan FY 2024
 7. Executive Session
 - a. Special Assistant Pay
- Public Session Resumes
8. Comments/Concerns/Questions
 9. Motion to Adjourn

Committee Members: David Fillman (Chair), Treasurer Stacy Garrity, Senator Vincent Hughes (Assistant Chair), Secretary Gregory Thall, and Secretary Richard Vague.

NEXT COMMITTEE MEETING DATE – December 5, 2022