
Board Governance and Personnel Committee Meeting

September 26, 2023 ~ 9:30 a.m.
Continued from the September 19, 2023 Committee meeting
that recessed at 3:00 p.m. on September 19, 2023

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. Meeting called to Order from Recess on September 19, 2023, and Roll Call
2. Welcome and Introductions
3. Executive Session
 - a. Discuss Pay Bands for Investment Professionals
4. Public Session Resumes
 - a. Pay Band Adjustment
 - b. Salary Adjustments for Investment Professionals
5. Special Presentations (None)
6. Comments/Concerns/Questions
7. Motion to Adjourn

Committee Members: David Fillman (Chair), Treasurer Stacy Garrity, Senator Vincent Hughes (Assistant Chair), Gregory Thall, and Acting Secretary Wendy Spicher

NEXT COMMITTEE MEETING DATE – December 5, 2023