
Board Governance and Personnel Committee Meeting

April 30, 2024 ~ 10:15 a.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 and Roll Call
2. Welcome and Introductions
3. Approval of Minutes of February 27, 2024, Board Governance and Personnel Committee meeting
4. Old Business
 - a. SERS Strategic Plan Update (July 1, 2023 – June 30, 2027)
 - b. Outside Tax Counsel Procurement Update
 - c. Board Self-Evaluation Consultant Procurement
5. Special Presentations (None)
6. New Business
 - a. 2023 SERS BG&PC Governance Review
 - i. Committee Charter Reviews
 1. Audit, Risk and Compliance Committee
 2. Finance Member and Participant Services Committee
 3. Board Governance and Personnel Committee
 4. Investment Committee
 5. Securities Litigation Committee
 - ii. Board Policy Review (Phase Seven)
 1. Policy for Indemnification
 2. Board Travel Policy
 3. Independent Actuarial Audit Policy
 4. Internal Audit Office Charter
 5. Compliance Program Charter
 6. Committee Work Plan Procedures
 - b. 2024 Board Education Plan
 - c. Compensation of Management-Classified and Non-Represented Job Titles

7. Executive Session
 - a. Investment Professional Pay Adjustment – Office of Financial Management

Public Session Resumes

8. Committee Comments/Concerns/Questions
9. Motion to Adjourn

Committee Members: Gregory C. Thall (Chair), Treasurer Stacy Garrity (Assistant Chair), J. David Henderson, Senator Vincent Hughes, and Secretary Wendy Spicher

NEXT COMMITTEE MEETING DATE – June 11, 2024