

## AGENDA

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### **Board Meeting**

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**TUESDAY, June 17, 2025 – 9:30 a.m.**

**30 North 3<sup>rd</sup> Street, 5<sup>th</sup> floor, Harrisburg PA 17111**

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
  - a. Roll Call of Board Members
3. Public Comments
4. Adoption of the Agenda
5. Approval of the Consent Calendar
  - a. Approving Board Meeting Minutes – May 6, 2025, Regular Meeting
6. Committee Reports/Action Items
  - a. Investment
  - b. Board Governance and Personnel: Fiduciary Review RFP
  - c. Finance and Member and Participant Services
  - d. Audit, Risk and Compliance: Internal Audit Strategic Plan, Results of 2024 Independent Financial Statement Audit
7. Old Business - NONE
8. New Business
  - a. Board Self-Assessment – Kick-Off
9. Special Presentation
  - a. Education Session - Risk Fundamentals Part II
10. Reports of Executive Director and Agency Staff
  - a. Executive Director
    - (i) Verbal Executive Update
    - (ii) Legislative Update
    - (iii) Dismissals, Orders and Adjudications
  - b. SERS Deputy Executive Director of Administration - NONE
  - c. Chief Investment Officer – NONE
  - d. Chief Financial Officer – NONE

Executive Session/Public Session Resumes

- e. Chief Compliance Officer's Report on Board Referrals
- f. Benefits Administration and Appellate Litigation Update

11. Board Comments/Announcements/Dates to Remember

- a. Next Committee Meeting Date and Board Meeting Dates – July 22 and July 29, 2025
- b. Annual Board Retreat Dates – July 28 and July 29, 2025

12. Motion to Adjourn