

SERS Board
Investment Committee
Meeting Agenda

Tuesday, April 28, 2026 ~ 9:30 AM Start
Board Room, 5th Floor, 30 North 3rd Street, Harrisburg, PA 17101
SERS Livestream Access – [PAcast.com/live/sers](https://pcast.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 February 24, 2026, Investment Committee Meeting Minutes
4. Old Business - NONE
5. Special Presentations - NONE
6. New Business
 - A. CIO Updates
 - B. Proxy Voting Policy Review
 - C. Transaction Cost Consultant
 - D. Private Equity Opportunity
 - E. Educational Session
7. Executive Session – None
8. Public Session Resumes
9. Informational Items
 - A. February 2026 Asset Allocation Report
 - B. Rebalancing Update
 - C. SERS’ Annual Report of Public Market Contract Amendments
10. Comments, Concerns, Questions, and Reminders
 - A. Next Regularly Scheduled Committee Meeting Date: June 9, 2026
11. Motion to Adjourn

Committee Members: Secretary Wendy Spicher (Chair), Treasurer Stacy Garrity (Assistant Chair), Mr. Donald Enders, Mr. W. Russell Faber, Representative Dan Frankel, Mr. John Galuska, Senator Vincent Hughes Representative Brett Miller, Senator Devlin Robinson