

SERS Board

Meeting Agenda

Tuesday, May 5, 2026 – 9:30 a.m.

30 North 3rd Street, 5th floor, 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
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 Minutes – March 3, 2026 Regular Meeting
6. Committee Reports/Action Items
 - a. Investment: Proxy Voting Policy Review, Transaction Cost Consultant, Private Equity Opportunity
 - b. Audit, Risk and Compliance Committee
 - c. Board Governance and Personnel: 2026 Board Education Plan
 - d. Finance and Member and Participant Services: Valuation Report, Employer Contribution Rates and Shared Gain
7. Old Business – NONE
8. New Business – NONE
9. Special Presentation – NONE
10. Reports of Executive Director and Agency Staff
 - a. Executive Director
 - (i) Executive Verbal Update
 - (ii) Legislative Update
 - (iii) Dismissals, Orders and Adjudications
 - b. SERS Deputy Executive Director of Administration – Recruitment & Retention Update
 - c. Chief Investment Officer – NONE
 - d. Chief Financial Officer – NONE

11. Executive Session

- a. Chief Compliance Officer's Report on Board Referrals
- b. Benefits Administration and Appellate Litigation Update
- c. Administrative Adjudication – NONE
- d. Independent Auditor Services RFP

12. Public Session Resumes

- a. Independent Auditor Services RFP

13. Board Comments/Announcements/Dates to Remember

Next Committee Meeting Date and Board Meeting Date – June 9 and June 16, 2026

14. Motion to Adjourn