

SERS Board Meeting

Meeting Agenda

Tuesday, June 16, 2026 ~ 9:30 a.m.

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. Public Comment
4. Adoption of the Agenda
5. Approval of the Consent Calendar
 - A. Approval of Minutes of the May 5, 2026, Board Meeting
 - B. Defined Benefit Plan Statements December 2025, January 2026, February 2026
 - C. Defined Contribution Plan Statements December 2025, January 2026, February 2026
 - D. Deferred Compensation Plan (DCP) Statements December 2025, January 2026, February 2026
6. Committee Reports and Action Items
 - A. Investment: Private Equity Opportunity: SkyKnight Capital Fund V, L.P. and sidecar
 - B. Audit, Risk and Compliance
 - C. Board Governance and Personnel
 - D. Finance and Member and Participant Services
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 – NONE
 - 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
12. Public Session Resumes
13. Board Comments/Announcements/Dates to Remember
- A. Next Committee Meeting and Board Meeting Dates: July 21 and July 28, 2026
 - B. Educational Forum: July 27 and July 28, 2026
14. Motion to Adjourn
- 15.