

SERS Board Meeting

Agenda

Tuesday, July 28th, 2026 ~ 2:00 p.m.

AFSCME Conference Center, 150 S. 43rd Street, Suite 3, Harrisburg, PA 17111

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 June 16, 2026, Board Meeting
 - B. Defined Benefit Plan Statement of Changes in Fiduciary Net Position for the Periods Ending: March 2026 and April 2026
 - C. Defined Contribution Plan Statement of Changes in Fiduciary Net Position for the Periods Ending: March 2026 and April 2026
 - D. Deferred Compensation Plan (DCP) Statement of Changes in Fiduciary Net Position for the Periods Ending: March 2026 and April 2026
6. Committee Reports and Action Items
 - A. Investment: Private Equity Opportunity: TJC Resolute Fund VII; Investment Manager Evaluation Quarterly Update
 - B. Audit, Risk and Compliance: No action items
 - C. Board Governance and Personnel: No action items
7. Old Business – NONE
8. New Business – NONE
9. Special Presentations – NONE
10. Reports of Executive Director and Agency Staff
 - A. Executive Director
 - (i) Mid-Year Performance Report Summary
 - (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 (Informational Item Only)
 - 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: September 29 and October 6, 2026
- 14. Motion to Adjourn