



**SERS Retirement Board  
Special Meeting  
April 24, 2020  
9:00 AM**

1. Roll call
2. Pension Sustainability Consulting Engagement Discussion
3. Adjournment

ITEM 2.

**PENSION SUSTAINABILITY CONSULTING ENGAGEMENT**

(Discussion only item)

**ITEM 3.**

**ADJOURNMENT**

\_\_\_\_\_ moved that the Board adjourn. The meeting adjourned at \_\_\_\_\_ a.m.

\_\_\_\_\_  
Catherine Moss, Board Chair

\_\_\_\_\_  
Richard Stensrud, Secretary