#### EXECUTIVE BOARD RESOLUTION

- WHEREAS, The Executive Director of the State Employees' Retirement System has requested, pursuant to Sections 212 and 709(b) of The Administrative Code of 1929, approval to rename the Office of Member Services to the Office of Member and Participant Services; rename the Bureau of Member Services to the Bureau of Member and Participant Services; rename the Field Services Regional Counseling Centers to the Regional Counseling Centers; abolish the Central Office Services Division; rename the Office of Finance and Administration to the Office of Financial Management: rename the General Accounting and Deferred Compensation Program Division to the General Accounting and Defined Contribution Plans Division; abolish the Compliance and Quality Control Division; establish the Office of Administration under the Executive Director; transfer and rename the Office of Information Technology and its divisions from the Executive Director to the Office of Administration as the Bureau of Information Technology; transfer and rename the Human Resources Division from the Executive Director to the Office of Administration as the Human Resources Office; and transfer and rename the Budget, Procurement and Operations Division from the Office of Finance and Administration to the Office of Administration as the Operations Office; and
- WHEREAS, The Executive Director of the State Employees' Retirement System has further requested approval to rename the Internal Audit Division to the Internal Audit Office; rename the Legal Office to the Chief Counsel's Office; abolish the Investments Division and Benefits Division in the Legal Office; remove the dotted line reporting relationship between the Chief Counsel's Office and the Office of General Counsel; and abolish the Public Markets Division, Real Estate Division, and Alternative Investments Division in the Investment Office; Therefore, be it
- RESOLVED, That the Executive Director of the State Employees' Retirement System is hereby granted approval to make the above-mentioned **changes shown by (bold)**; and, be it further
- RESOLVED, That the attached organizational chart reflecting the above changes will be submitted to the Legislative Reference Bureau for publication in the *Pennsylvania Bulletin* and *Pennsylvania Code*.

State Employees' Retirement Board

Executive Director

#### Internal Audit Office

Investment Office

# **Office of Administration**

**Operations Office** 

Bureau of Information Technology Applications Division Database Administration Division

# **Technical Support Division**

#### Human Resources Office

Office of Financial Management General Accounting and Defined Contribution Plans Division Investment Control Division

# **Office of Member and Participant Services**

Bureau of Benefit Administration Membership Services Division Benefits Determination Division

# Bureau of Member and Participant Services

Regional Counseling Centers

Montoursville Wilkes-Barre Bensalem Seneca Pittsburgh State College Harrisburg

Communications and Policy Office

### Chief Counsel's Office

# STATE EMPLOYEES' RETIREMENT SYSTEM

