

Finance and Member Services Committee Virtual Meeting

Thursday, June 6, 2024 9:30 a.m.

Join by phone: (267) 332-8737 Conference ID: 184 517 684#

Meeting ID: 273 927 431 649 Passcode: hDoLaJ

1721 North Front Street Harrisburg, Pennsylvania 17102-2315

Agenda

1. Call to Order

Jody Rebarchak, Committee Chair

- 2. Prior Meeting's Minutes and Agenda
 - a. March 7, 2024 minutes (enclosed)

Approval

b. June 6, 2024 agenda (enclosed)

Approval

- 3. Updates from PMRS Staff and Consultants
 - a. Tim Reese, PMRS CEO
 - b. Richard Cardamone, PMRS CFO
 - c. Chris Trump, PMRS CPO
- 4. Committee Member Reports
- 5. Executive Session
- 6. Adjournment

Approval

Next Committee Meeting September 6, 2024