



Finance and Member Services Committee Virtual Meeting

Thursday, September 5, 2024

9:30 a.m.

Join by phone: (267) 332-8737 Conference ID: 558 818 705#

Meeting ID: 263 431 944 106 Passcode: CsfRu8

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. June 6, 2024 minutes (enclosed) Approval
- b. September 5, 2024 agenda (enclosed) Approval

3. Updates from PMRS Staff and Consultants

- a. Tim Reese, PMRS CEO / Secretary
- b. Richard Cardamone, PMRS CFO
 - i. Present 2025 PMRS Administrative Budget Approval
- c. Chris Trump, PMRS CPO

4. Committee Member Reports

5. Executive Session

6. Adjournment Approval

Next Committee Meeting December 5, 2024

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