



Finance and Member Services Committee Virtual Meeting

Thursday, December 5, 2024

9:30 a.m.

Join by phone: (267) 332-8737 Conference ID: 637 187 919#

Meeting ID: 255 608 430 202 Passcode: rCDQUD

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. September 5, 2024 minutes (enclosed) | Approval |
| b. December 5, 2024 agenda (enclosed) | Approval |

3. Updates from PMRS Staff and Consultants

- a. Tim Reese, Secretary, CEO
- b. Richard Cardamone, CFO
- c. Chris Trump, CPO

4. Committee Member Reports

5. Executive Session (to discuss the Adjudication of Claim No. 2023-01M (Susan Wallover))

6. Adjournment Approval

Next Committee Meeting December 5, 2024

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