



PMRS Finance & Member Services Committee Meeting

Thursday, March 6, 2025

1:00 p.m.

Join by phone: (267) 332-8737 PIN: 297 668 918#
Meeting ID: 291 106 019 362 Passcode: 9yM6kP7d

1721 North Front Street
Harrisburg, Pennsylvania 17102-2315

Agenda

1. Call to Order

Tim Reese, PMRS CEO

2. Election of Committee Chair

Approval

3. Appointment of Committee Vice-Chair

Committee Chair

4. Prior Meeting's Minutes and Agenda

a. December 5, 2024 minutes (enclosed)

Approval

b. March 6, 2025 agenda (enclosed)

Approval

5. Updates from PMRS Staff and Consultants

Tim Reese, PMRS CEO

Rich Cardamone, PMRS CFO

Chris Trump, PMRS CPO

Approval of Retroactive Interest payments in 2023-01M

Approval

6. Committee Member Reports

7. Executive Session

8. Adjournment

Approval

Next Committee Meeting June 5, 2025

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