



Finance and Member Services Committee Meeting Virtual Meeting

Thursday, June 5, 2025

9:30 a.m.

Join by phone: (267) 332-8737

Conference ID: 142 238 443#

Meeting ID: 276 219 620 602

Passcode: i2eG7V6v

1721 North Front Street
Harrisburg, Pennsylvania 17102-2315

Agenda

1. Call to Order

Tom Deitzler, Committee Chair

2. Prior Meeting's Minutes and Agenda

a. March 6, 2025 minutes (enclosed)

Approval

b. June 5, 2025 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

i. Recommend approval of the amendment to the Base
Plan Document effective July 1, 2025

Approval

4. Committee Member Reports

5. Executive Session

6. Adjournment

Approval

Next Committee Meeting September 4, 2025

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