

Finance and Member Services Committee Meeting Virtual Meeting

Thursday, June 5, 2025 9:30 a.m.

Meeting ID: 223 762 492 772 Passcode: uP7B2ZN7

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. June 5, 2025 minutes (enclosed)

Approval

b. September 4, 2025 agenda (enclosed)

Approval

- 3. Updates from PMRS Staff and Consultants
 - a. Tim Reese, PMRS CEO
 - b. Richard Cardamone, PMRS CFO
 - i. Recommend approval of 2026 PMRS Administrative Budget Approval
 - c. Chris Trump, PMRS CPO
- 4. Committee Member Reports
- 5. Executive Session
- **6. Adjournment** Approval

Next F&MS Committee Meeting December 4, 2025