

Finance and Member Services Committee Meeting Virtual Meeting

Thursday, December 4, 2025 9:30 a.m.

Meeting ID: 260 763 100 451 Passcode: 4Z4XG9zG

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. September 4, 2025 minutes (enclosed)

Approval

b. December 4, 2025 agenda (enclosed)

Approval

Approval

- 3. Updates from PMRS Staff and Consultants
 - Tim Reese, PMRS CEO
 - Richard Cardamone, PMRS CFO
 - Chris Trump, PMRS CPO
- 4. Committee Member Reports
- 5. Executive Session
- 6. Adjournment

Next "PROPOSED" PMRS F&MS Committee Meeting March 5, 2026