

MINUTES of SERS Finance & Member Services Committee Meeting – Monday, February 11, 2019

Attendees:

Committee Members and Designees

Stephen S. Aichele

David R. Fillman

Mary A. Soderberg

Other Board Members and Designees

Glenn E. Becker – via phone

Dan B. Frankel – via phone

T. Terrance Reese – via phone

Michael G. Tobash

Joseph M. Torsella – via phone

Robin L. Wiessmann – via phone

Thomas Clancy – Designee for Treasurer Joseph M. Torsella

Charles Erdman – Designee for Senator John DiSanto

Toni Marchowsky – Designee for Senator Vincent J. Hughes– via phone

Dan Ocko – Designee for Representative Dan B. Frankel

Executive Staff

Anthony Faiola

Bryan Lewis

N. Joseph Marcucci

Terrill Sanchez

Staff

Rose Agnew

Randy Albright

Don Bell

Thomas Derr

Linda Engle

David Felix

Randy Gilson

Suzi Hansel

Pam Hile

Kevin Kiehl

Dan Krautheim

Jeffrey McCormick

Sara McSurdy

Jeffrey Meyer

James Nolan

M. Catherine Nolan

David Sedlak

1. Call to Order

2:40 p.m. by Board Secretary, Terrill J. Sanchez

2. Election of Committee Chair

Action 1: Election of committee chair

By motion that was moved by Board Secretary, Terrill J. Sanchez, and approved unanimously by committee members, it was;

RESOLVED: That this committee approves Mary Soderberg as committee chair.

3. Confirmation of Next Steps and Meeting Date

Action 1: Assistant chair

Chairman should select an assistant chair for the Finance and Member Services Committee. Selection will be voted on at the next committee meeting on February 27, 2019 at the latest.

Action 2: Next meeting

It was determined that an onboarding meeting should be held to discuss expectations, plan for the PPMAIRC report, etc. It was unknown if this meeting will happen before the next board meeting on February 27 and 28, 2019 or not. However, Anthony Faiola agreed to provide the committee with pertinent information related to the PPMAIRC report.

4. Motion to Adjourn

Action 1: Adjournment


Motion:

By motion that was moved by Mary Soderberg and approved unanimously by committee members, it was;
RESOLVED: That this meeting is adjourned at 2:45 p.m.

Respectfully submitted,



Anthony Faiola
Chief Financial Officer



Joseph Torta
Director of Member Services