

AGENDA

Finance and Member Services Committee Meeting

February 27, 2019 ~ 8:30 AM ~ Board Room ~ 5th Floor

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes of February 11, 2019 Committee meeting
4. Old Business (None)
5. Special Presentations (None)
6. New Business

Discussion Items

- a. Election of Assistant Chairman
- b. Statement of Changes
- c. Deferred Compensation 4th Quarter Statement of Changes
- d. Review Committee Charter
- e. Review and prioritize the PPM AIRC Recommendations
- f. Fiscal Year 2018/19 Mid-Year Budget Update
- g. GASB 75
- h. Yearly calendar
- i. State Employees Retirement Information System Overview
- j. Looking ahead

Informational Items Only

- k. Directed Commissions
 - l. Total Commissions
 - m. Deferred Compensation 4th Quarter Statistics
 - n. Public Pension Coordinating Council
 - o. Certificate of Achievement for Excellence in Financial Reporting
 - p. Membership and Benefits lists
 - q. Act 5 Member Statistics
7. Board Comments/Concerns/Questions
 8. Motion to Adjourn

NEXT COMMITTEE MEETING DATE – TBD