
Finance and Member Services Committee Meeting Agenda

Wednesday April 24, 2019 ~ 9:30 ~ Board Room ~ 5th Floor

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes for February 27, 2019 and March 15, 2019 Meetings
4. Old Business
 - a. Statements of Changes in Fiduciary Net Position added to the board's consent calendar
5. Special Presentations
 - a. Korn Ferry presentation of 2018 actuarial valuation results and the fiscal year 2019/2020 certification of contribution rates.
6. New Business

Discussion Items

- a. Office of Finance and Administration Update
 - i. CFO search
- b. Office of Member Services Update
- c. Looking ahead to future meetings

Informational Items Only

- d. Directed Commissions (Jan and Feb)
 - e. Total Commissions (Jan and Feb)
 - f. Membership and Benefits lists (Jan and Feb)
 - g. OMS/Act 5 Update
7. Board Comments/Concerns/Questions
 8. Motion to Adjourn

Committee Members: Mary Soderberg, Stephen Aichele, David Fillman, Sara McSurdy, Joe Torta, Jeff McCormick, and Cathy Nolan

NEXT COMMITTEE MEETING DATE – June 13