

AGENDA

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**Finance and Member and Participant Services  
Committee Meeting**

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February 27, 2024 ~ 11:35 A.M.

SERS Board Room, 5<sup>th</sup> Floor, 30 North 3<sup>rd</sup> Street, Harrisburg, PA 17101

SERS Livestream Access - <https://www.pacast.com/live/sers>

For meeting updates text "SERS" to 888-665-0184

1. Call to Order and Roll Call
2. Welcome and Introductions
3. Approval of Minutes of December 5, 2023 and January 9, 2024 Committee Meetings
4. Old Business (None)
5. New Business

Discussion Items

- a. Approval of Finance and Member and Participant Services Charter
- b. Review of Committee Work Plan
- c. Office of Financial Management/Office of Member and Participant Services Updates

Informational Items

- a. Benefits and Membership Lists (October and November 2023)

6. Committee Comments/Concerns/Questions
7. Motion to Adjourn

**Committee Members:**

Senator John DiSanto, Mr. Donald Enders, Representative Dan Frankel (Chair), Mr. J. David Henderson, and Secretary Wendy Spicher (Assistant Chair)

NEXT COMMITTEE MEETING DATE – April 30, 2024