

AGENDA

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

September 17, 2024 ~ 2:15 PM

SERS Board Room, 5th Floor, 30 North 3rd 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 May 22, 2024 & June 11, 2024, Committee meetings
4. Old Business (None)
5. Special Presentation
 - a. Stress Testing and Risk Assessment Report
6. New Business

Discussion Items:

- a. FY 2025-2026 Budget Presentation

Informational Items:

- b. Benefits and Membership Lists (April, May, June, July 2024)

7. Committee Comments/Concerns/Questions
8. 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 – December 3, 2024