

AGENDA

Finance and Member Services Committee Meeting

February 25, 2020 ~ 8:30 AM ~ Board Room ~ 5th Floor

1. Call to Order
2. Election of Committee Chair
3. Welcome and Introductions
4. Approval of Minutes for December 3, 2019 Meeting
5. Old Business (None)
6. Special Presentations (None)
7. New Business

Discussion Items

- a. Appointment of Assistant Chairperson
- b. Review Finance and Member Services Committee Work Plan
- c. Office of Finance and Administration Update
- d. FY 2019-20 Mid-year Budget Update
- e. PSU Cost Agreement
- f. Office of Member and Participant Services Update

Informational Items Only

- g. Directed Commissions (September, October, and November)
- h. Total Commissions (September, October, and November)
- i. Membership and Benefits lists (September, October, and November)
- j. Membership Class Breakdown
- k. Empower Secure Act Synopsis

8. Executive Session (None)
9. Board Comments/Concerns/Questions
10. Adjournment

NEXT COMMITTEE MEETING DATE – April 21 or 22, 2020