

AGENDA

Finance and Member Services Committee Meeting

Tuesday, April 21, 2020 ~ 11:10 a.m. ~ TELE-CONFERENCE

1-888-585-9008

Conference room 637-224-742#

Identify Yourself and PRESS#

1. Call to Order
2. Welcome and Introductions (None)
3. Approval of Minutes for February 25, 2020, Meeting
4. Old Business (None)
5. Special Presentations
 - a. Korn Ferry presentation of 2019 actuarial valuation results and the fiscal year 2020/2021 certification of contribution rates.
6. New Business

Discussion Items

- a. PSU Funding Agreement
- b. Frequency of the Stress Testing Report
- c. Member & Participant Services Update

Informational Items Only

- a. Directed Commissions (December)
- b. Total Commissions (December)
- c. Membership and Benefits lists (December)

7. Executive Session (None)
8. Board Comments/Concerns/Questions
9. Motion to Adjourn

Committee Members: Senator John DiSanto, Mr. David Fillman, Ms. Mary Soderberg (Chair), Mr. Gregory Thall (Assistant Chair), Representative Michael Tobash

NEXT COMMITTEE MEETING DATE – June 9 or 10, 2020