

AGENDA

Finance and Member Services Committee Meeting

September 29, 2020 ~ 8:30 A.M. ~ Conference Call

Dial-In Number: 1-888-585-9008

Meeting ID: 637-224-742#

Identify yourself PRESS #

1. Call to Order
2. Welcome and Introductions (None)
3. Approval of Minutes of July 29, 2020 Committee meeting
4. Old Business (None)
5. Special Presentations
 - a. Stress Testing and Risk Assessment Report - Korn Ferry (via Skype)
6. New Business

Discussion Items

- a. Potential Cost Agreement Related to Employer Prefunding of Unfunded Liability
- b. SERIS 2.0 Maintenance and Support (RFP)
- c. FY 21/22 Budget Presentation
- d. Office of Member Services Update

Informational Items Only

- e. 19th Investigation of Actuarial Experience Report Distribution
 - f. Directed Commissions (May and June)
 - g. Total Commissions (May and June)
 - h. Membership and Benefits lists (May and June)
 - i. Participant COVID-19 Reactions
7. Executive Session (None)
 8. 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 – December 2 or December 3