

AGENDA

Finance and Member and Participant Services Committee Meeting

September 22, 2022, ~ 12:50 P.M.

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
2. Welcome and Introductions
3. Approval of Minutes of June 3, 2022, Committee meeting
4. Old Business (None)
5. Special Presentations
 - a. Stress Testing and Risk Assessment Report
6. New Business
 - Discussion Items
 - a. FY 2023-24 Budget Presentation
 - b. OMPS Update
 - Informational Items
 - c. Benefits and Membership Lists (April, May, June, July 2022)
7. Comments/Concerns/Questions
8. Motion to Adjourn

Committee Members: Senator John DiSanto, David Fillman, Representative Dan Frankel, Mary Soderberg (Chair), Secretary Richard Vague (Assistant Chair)

NEXT COMMITTEE MEETING DATE – December 5, 2022