

AGENDA

Finance and Member and Participant Services Committee Meeting

February 21, 2023 ~ 1:00 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 December 5, 2022 Committee meeting
4. Old Business (None)
5. Special Presentations
 - a. Shared Risk/Gain Update
6. New Business

Discussion Items

- a. Appointment of Assistant Chair
- b. Review of Committee Work Plan

Informational Items

- a. Benefits and Membership Lists (October, November, and December 2022)

7. Comments/Concerns/Questions
8. Motion to Adjourn

Committee Members: Senator John DiSanto, David Fillman, Representative Dan Frankel, Mary Soderberg, Acting Secretary Sarah Hammer

NEXT COMMITTEE MEETING DATE – April 25, 2023