

AGENDA

Finance and Member and Participant Services Committee Meeting

April 25, 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 February 21, 2023 Committee meeting
4. Old Business (None)
5. Special Presentations
 - a. Korn Ferry presentation of key 2022 actuarial valuation results and the fiscal year 2023/2024 certification of defined benefit plan employer contribution rates
6. New Business
 - a. TPA RFP Planning Discussion
 - b. Review of Committee Charter
7. Comments/Concerns/Questions
8. **Motion to Adjourn**

Committee Members: Senator John DiSanto, Mr. David Fillman, Representative Dan Frankel, Ms. Mary Soderberg, Acting Secretary of Banking and Securities Sarah Hammer

NEXT COMMITTEE MEETING DATE – June 6, 2023