

AGENDA

**Finance and Member and Participant Services
Committee Meeting**

September 19, 2023 ~ 10:40 A.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 6, 2023, Committee meeting
4. Old Business
 - a. Appointment of Assistant Chair
5. Special Presentations
 - a. Stress Testing and Risk Assessment Report
6. New Business

Discussion Items

- a. Authorized Securities Signatories
- b. TPA RFP Update
- c. FY 2024-2025 Budget Presentation

Informational Items

- d. Benefits and Membership Lists (May, June, July 2023)

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

Committee Members: Senator John DiSanto, Mr. David Fillman, Representative Dan Frankel, Mr. Uri Monson, Secretary Wendy Spicher
Committee Chair currently vacant

NEXT COMMITTEE MEETING DATE – December 5, 2023