

## AGENDA

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

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December 5, 2023 ~ 12:25 P.M.

SERS Board Room, 5<sup>th</sup> Floor, 30 North 3<sup>rd</sup> 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. Election of Committee Chair
4. Appointment of Assistant Chair, if needed
5. Approval of Minutes of September 19, 2023, Committee meeting
6. Old Business (None)
7. Special Presentations (None)
8. New Business

#### Discussion Items

- a. OMPS Update
- b. OFM Update

#### Informational Items

- c. Benefits and Membership Lists (August and September 2023)
- d. Board Consultant Evaluation Memo

9. Comments/Concerns/Questions
10. Motion to Adjourn

**Committee Members:** Vacant (Chair), Senator John DiSanto, J. David Henderson, Representative Dan Frankel, Secretary Uri Monson, Secretary Wendy Spicher (Assistant Chair)

NEXT COMMITTEE MEETING DATE – TBD