

AGENDA

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

SPECIAL MEETING

May 22, 2024 ~ 9:00 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 and Roll Call
2. Welcome and Introductions
3. Old Business
 - a. Update on the Status of TPA RFP for SERS' Defined Contribution and Deferred Compensation Plans
4. Executive Session
 - a. TPA RFP SERS' Defined Contribution and Deferred Compensation Plans

Public Session Resumes
5. Committee Comments/Concerns/Questions
6. Motion to Adjourn

Committee Members:

Senator John DiSanto, Mr. Donald Enders, Representative Dan Frankel (Chair), Mr. J. David Henderson, and Secretary Wendy Spicher (Assistant Chair)

NEXT COMMITTEE MEETING DATE – June 11, 2024