

AGENDA

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

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**April 29, 2025 ~ 11:15 A.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 and Roll Call
2. Welcome and Introductions
3. Approval of Minutes of February 25, 2025 Committee Meeting
4. Old Business (None)
5. Special Presentation
  - a. Korn Ferry presentation of key 2024 actuarial valuation results and the fiscal year 2025/2026 certification of Defined Benefit Plan employer contribution rates and any shared risk adjustment to Defined Benefit Plan member contribution rates for the upcoming fiscal year
6. New Business
  - a. Actuarial Services RFP Planning Discussion
  - Informational Items
  - b. Benefits and Membership Lists (January and February 2025)
7. Committee Comments/Concerns/Questions
8. Motion to Adjourn

**Committee Members:**

Mr. Donald Enders, Representative Dan Frankel (Chair), Mr. John Galuska,  
Senator Devlin Robinson and Secretary Wendy Spicher (Assistant Chair)

NEXT COMMITTEE MEETING DATE – June 10, 2025