

AGENDA

Finance and Member and Participant Services Committee Meeting

Tuesday, February 24, 2026 ~ 12:30 p.m.

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. Approval of Minutes of the September 30, 2025 and February 6, 2026
Finance and Member and Participant Services Committee Meetings
4. Old Business
 - A. Actuarial Services RFP Status Update
5. Executive Session
 - A. Actuarial Services RFP
6. Public Session Resumes
7. Special Presentations - NONE
8. New Business
 - A. Review of Committee Work Plan
 - B. Office of Member and Participant Services Update
9. Informational Items
 - A. Benefits and Membership Lists (August, September, October, November,
and December 2025)

10. Comments, Concerns, Questions, and Reminders

A. Next Regularly Scheduled Committee Meeting Date: April 28, 2026

11. Motion to Adjourn

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