

SERS Board
**Finance and Member and Participant
Services Committee**
Meeting Agenda

Tuesday, September 29, 2026 ~ 1:30 p.m. (45 min)

Board Room, 5th Floor, 30 North 3rd Street, Harrisburg, PA 17101 SERS

Livestream Access – [PAcast.com/live/sers](https://pcast.com/live/sers)

For meeting updates, text “SERS” to 888.665.0184

1. Call to Order and Roll Call (2 min)
2. Welcome and Introductions (1 min)
3. Approval of the June 9, 2026, Finance and Member and Participant Services Committee Meeting Minutes (**Motion Required**) (2 min)
4. Old Business – NONE
5. Special Presentation (20 min)
 - A. Stress Testing and Risk Assessment Report (GRS Consulting) (**Motion Possible**)
6. New Business (20 min)
 - A. FY 2027-2028 Budget Presentation (McSurdy) (**Motion Possible**)
7. Informational Items
 - A. Benefits and Membership Lists for April, May, June and July
 - B. Board Consultant Evaluation Memo
8. Comments, Concerns, Questions, and Reminders
 - A. Next Regularly Scheduled Committee Meeting Date: To be Determined
9. Motion to Adjourn

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

SERS Staff: Brenda Cunard, Deputy Executive Director, Office of Member and Participant Services and Sara McSurdy, Chief Financial Officer

SERS Legal Counsel: Catherine Nolan, Deputy Chief Counsel and Steven Skoff, Deputy Chief Counsel