



Finance & Member Services Committee Meeting

Thursday, September 7, 2023

9:30 a.m.

Join by phone: (267) 332-8737 Conference ID: 620 907 019#

Meeting ID: 241 793 844 356 Passcode: xkWBeF

1721 North Front Street
Harrisburg, Pennsylvania 17102-2315

Agenda

1. Call to Order

Jody Rebarchak, Committee Chair

2. Appointment of Committee Vice-Chair

3. Prior Meeting's Minutes and Agenda

a. June 1, 2023 minutes (enclosed) Approval

b. September 5, 2023 agenda (enclosed) Approval

4. Updates from PMRS Staff and Consultants

a. Tim Reese, PMRS CEO

b. Richard Cardamone, PMRS CFO/Interim Secretary

i. Presentation of 2024 Administrative Budget Approval

c. Chris Trump, PMRS CPO

5. Committee Member Reports

6. Executive Session

7. Adjournment

Approval

Next Committee Meeting November 30, 2023