



Finance & Member Services Committee Meeting

Thursday, November 30, 2023

9:30 a.m.

Join by phone: (267) 332-8737 Conference ID: 962 695 271#

Meeting ID: 219 839 320 400 Passcode: BXX2q9

1721 North Front Street
Harrisburg, PA 17102-2315

Agenda

1. Call to Order

A. Jody Rebarchak, Chair

2. Approve of Minutes and Agenda

A. Approve of September 7, 2023, minutes

Approval

B. Approve of November 30, 2023, agenda

Approval

3. Update from PMRS Staff and Consultants

A. Tim Reese, PMRS CEO

B. Richard Cardamone, PMRS CFO/Interim Secretary

C. Chris Trump, PMRS CPO

4. Committee Member Reports

5. Executive Session

6. Adjournment

Approval

Next Committee Meeting to be determined at the January administrative meeting.

P.O. Box 1165 | Harrisburg, PA 17108-1165

P: 1-800-622-7968 | 717-787-2065 | F: 717-783-8363

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