



Finance & Member Services Committee Meeting

Via Web Conferencing

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1721 North Front Street
Harrisburg, PA 17102-2315

Thursday, March 7, 2024

1:00 p.m.

Agenda

1. **Call to Order**
Tim Reese, PMRS Secretary/CEO
2. **Election of Committee Chair** *Approval*
3. **Appointment of Committee Vice-Chair**
Committee Chair
4. **Approve of minutes and agenda** *Approval*
 - a. Approval of November 30, 2023 minutes *Approval*
 - b. Approval of March 7, 2024 agenda *Approval*
5. **Update from PMRS Staff and Consultants**
 - a. Tim Reese, Secretary/CEO
 - b. Rich Cardamone, CFO
 - c. Chris Trump, CPO
6. **Committee Member Reports**
7. **Executive Session**
8. **Adjournment** *Approval*

Next Committee meeting June 6, 2024