

AGENDA

**Finance and Member and Participant Services
Committee Meeting**

April 30, 2024 ~ 12:30 p.m.

SERS 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 February 27, 2024 Committee Meeting
4. Old Business
 - a. Update on the Status of TPA RFP for SERS' Defined Contribution and Deferred Compensation Plans
5. Special Presentation
 - a. Korn Ferry presentation of key 2023 actuarial valuation results and the fiscal year 2024/2025 certification of defined benefit plan employer contribution rates
6. New Business
 - a. Discussion Items (None)

Informational Items

 - b. Benefits and Membership Lists (December, January, February)
7. Committee Comments/Concerns/Questions
8. Motion to Adjourn

Committee Members:

Senator John DiSanto, Mr. Donald Enders, Representative Dan Frankel (Chair), Mr. J. David Henderson, and Secretary Wendy Spicher (Assistant Chair)

NEXT COMMITTEE MEETING DATE – June 11, 2024