

AGENDA

Finance and Member and Participant Services Committee Meeting

April 28, 2022 ~ 9:00 a.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
2. Welcome and Roll Call
3. Approval of Minutes of February 25, 2022, committee meeting
4. Old Business (None)
5. Special Presentations
 - a. Korn Ferry presentation of key 2021 actuarial valuation results and the fiscal year 2022/2023 certification of Defined Benefit Plan employer contribution rates.
6. New Business
 - Informational Items Only
 - a. Membership and Benefits lists (December, January, and February)
7. Comments/Concerns/Questions
8. Motion to Adjourn

Committee Members: Senator John DiSanto, Mr. David Fillman, Ms. Mary Soderberg (Chair), Representative Dan Frankel, Secretary Richard Vague (Asst. Chair)

NEXT COMMITTEE MEETING DATE – June 3, 2022