

AGENDA

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

June 10, 2025 ~ 11:45 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 and Roll Call
2. Welcome and Introductions
3. Approval of Minutes of April 29, 2025 Committee Meeting
4. Old Business (None)
5. Special Presentation (None)
6. New Business

Discussion Items

- a. Office of Financial Management Update
- b. 2024 Defined Benefit Plan and Benefits Completion Plan Actuarial Report Distribution

Informational Items

- c. Benefits and Membership Lists (March 2025)

7. Committee Comments/Concerns/Questions
8. Motion to Adjourn

Committee Members:

Mr. Donald Enders, Representative Dan Frankel (Chair), Mr. John Galuska, Senator Devlin Robinson, and Secretary Wendy Spicher (Assistant Chair)

NEXT COMMITTEE MEETING DATE – July 22, 2025