

AGENDA

Finance and Member and Participant Services Committee Meeting

Tuesday, July 22, 2025 ~ 12:30 p.m.

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 the June 10, 2025 Committee Meeting
4. Old Business (None)
5. Special Presentations
 - A. 5-year Actuarial Experience Study Highlights and Assumed Rate of Return Discussion - (Korn Ferry and RVK)
6. New Business (None)
7. Informational Items
 - A. Benefits and Membership Lists (April 2025)
8. Comments, Concerns, Questions, and Reminders
 - A. Next Regularly Scheduled Committee Meeting Date: September 30, 2025
9. Motion to Adjourn

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