

PENNSYLVANIA TRS ADVISORY BOARD MEETING

MARCH 9, 2016

10:30 AM – 3:30 PM

PENNSYLVANIA PUBLIC UTILITY COMMISSION

EXECUTIVE CHAMBER, 3<sup>RD</sup> FLOOR

COMMONWEALTH KEYSTONE BUILDING

400 NORTH STREET

HARRISBURG, PA

FIRST QUARTER MEETING

**AGENDA**

CALL TO ORDER	STEVE SCHULTZ, HLAA-PA STATE OFFICE
WELCOME/INTRODUCTIONS	ALL
CHAIRPERSON'S REPORT	STEVE SCHULTZ
SECRETARY'S REPORT	KAY TYBERG
REVIEW/APPROVAL/DISCUSSION OF DECEMBER 2, 2015 MEETING MINUTES	ALL
HAMILTON RELAY CALL CENTER REPORT	LAUREN CRAMER
HAMILTON RELAY OUTREACH REPORT	CAITLIN MOSHOLDER
HAMILTON RELAY CAPTEL REPORT	LAUREN CRAMER
HAMILTON RELAY CAPTEL OUTREACH REPORT	LAUREN CRAMER

**OLD BUSINESS**

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| <ul style="list-style-type: none"><li>• TDDP REPORT</li><li>• GUEST SPEAKER</li><li>• BOARD MEMBER EDUCATION-RELAY &amp;<br/>EQUIPMENT</li></ul> | AMY GOLDMAN & SHENICE EVANS<br>ERIC JERSCHKE & MISSY DERR<br><br>ERIC JERSCHKE & MISSY DERR |
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**NEW BUSINESS**