

PENNSYLVANIA TRS ADVISORY BOARD MEETING

JUNE 14, 2017
10:30 AM – 3:30 PM
PENNSYLVANIA PUBLIC UTILITY COMMISSION
JR EXECUTIVE CHAMBER, 3RD FLOOR
COMMONWEALTH KEYSTONE BUILDING
400 NORTH STREET
HARRISBURG, PA

SECOND QUARTER MEETING

AGENDA

CALL TO ORDER	KAY TYBERG
WELCOME/INTRODUCTIONS	ALL
CHAIRPERSON'S REPORT	KAY TYBERG
SECRETARY'S REPORT	LAUREN CRAMER
REVIEW/APPROVAL/DISCUSSION OF SEPTEMBER 21, 2016 MEETING MINUTES – NO MARCH 15, 2017 MEETING	ALL
HAMILTON RELAY CALL CENTER REPORT	CHRISTINA
HAMILTON RELAY OUTREACH REPORT	CHRISTINA
HAMILTON RELAY CAPTEL REPORT	CHRISTINA
HAMILTON RELAY CAPTEL OUTREACH REPORT	CHRISTINA
HAMILTON CAPTEL FOR BUSINESS	CHRISTINA
<u>OLD BUSINESS</u>	
• TDD PROGRAM REPORT	SHENICE AND LISA
• SHARON BEHUN, ODHHS EXECUTIVE DIRECTOR POSITION	?
<u>NEW BUSINESS</u>	
• APPROVAL OF NEW BOARD MEMBER	ERIC JESCHKE
• ELECT A SECRETARY	ERIC JESCHKE
• TRS SURCHARGE RECALCULATION M-2017-2582552, JULY 1, 2017-JUNE 30, 2018	ERIC JESCHKE
• SETTLEMENT OF FCC RE: TELECOMMUNICATION PROVIDERS	STEVE SAMARA