

PENNSYLVANIA TRS ADVISORY BOARD MEETING

SEPTEMBER 20, 2017

9:30 AM – 3:30 PM

PENNSYLVANIA PUBLIC UTILITY COMMISSION

JR EXECUTIVE CHAMBER, 3RD FLOOR

COMMONWEALTH KEYSTONE BUILDING

400 NORTH STREET

HARRISBURG, PA

THIRD QUARTER MEETING

AGENDA

CALL TO ORDER	KAY TYBERG
WELCOME/INTRODUCTIONS	ALL
CHAIRPERSON'S REPORT	KAY TYBERG
SECRETARY'S REPORT	CHRISTA
REVIEW/APPROVAL/DISCUSSION OF SEPTEMBER 21, 2016 MEETING MINUTES – NO MARCH 15, 2017 MEETING	ALL
HAMILTON RELAY CALL CENTER REPORT	CHRISTA
HAMILTON RELAY OUTREACH REPORT	AMY
HAMILTON RELAY CAPTEL REPORT	CHRISTA
HAMILTON RELAY CAPTEL OUTREACH REPORT	CHERYL
<u>OLD BUSINESS</u>	
• TDD PROGRAM REPORT – a.m.	SHENICE AND LISA ?
<u>NEW BUSINESS</u>	
•	ERIC JESCHKE