

PENNSYLVANIA TRS ADVISORY BOARD MEETING

September 21, 2016

10:30 A.M. – 3:30 P.M.

PENNSYLVANIA PUBLIC UTILITY COMMISSION

EXECUTIVE CHAMBER, 3RD FLOOR

COMMONWEALTH KEYSTONE BUILDING

400 NORTH STREET

HARRISBURG, PA 17120

THIRD QUARTER MEETING

AGENDA

CALL TO ORDER

WELCOME & INTRODUCTIONS

ALL

CHAIRPERSON'S REPORT

SECRETARY'S REPORT

KAY TYBERG

REVIEW/APPROVAL/DISCUSSION OF JUNE 1, 2016
MEETING MINUTES

ALL

HAMILTON RELAY CALL CENTER REPORT

LAUREN CRAMER

HAMILTON RELAY OUTREACH REPORT

LAUREN CRAMER

HAMILTON RELAY CAPTEL REPORT

LAUREN CRAMER

HAMILTON RELAY CAPTEL OUTREACH REPORT

LAUREN CRAMER

OLD BUSINESS

- TDDP REPORT

AMY GOLDMAN & SHENICE EVANS

- NOMINATION FOR CHAIRPERSON

ERIC JESCHKE

NEW BUSINESS

ADVISORY BOARD PICTURE

DENISE MCCRACKEN