

PENNSYLVANIA TRS ADVISORY BOARD MEETING

DECEMBER 2, 2015

10:30 AM – 3:30 PM

PENNSYLVANIA PUBLIC UTILITY COMMISSION

JR EXECUTIVE CHAMBER, 3RD FLOOR

COMMONWEALTH KEYSTONE BUILDING

400 NORTH STREET

HARRISBURG, PA

QUARTERLY MEETING

AGENDA

CALL TO ORDER	STEVE SCHULTZ, HLAA-PA STATE OFFICE
WELCOME/INTRODUCTIONS	ALL
CHAIRPERSON'S REPORT	STEVE SCHULTZ
SECRETARY'S REPORT	A. KAY TYBERG
REVIEW/APPROVAL/DISCUSSION OF SEPTEMBER 9, 2015 MEETING MINUTES	ALL
HAMILTON CALL CENTER REPORT	LAUREN CRAMER
HAMILTON OUTREACH	LAUREN CRAMER
HAMILTON CAPTEL – REPORT	LAUREN CRAMER
HAMILTON CAPTEL – OUTREACH	SHERRIE LEUVAY

OLD BUSINESS

- VICE CHAIR POSITION ALL
- GUEST SPEAKERS ERIC & MISSY

NEW BUSINESS

- SET 2016 MEETING DATES ALL