

PENNSYLVANIA TRS ADVISORY BOARD MEETING

WEDNESDAY JUNE 17, 2020
9:30 AM – 12:00 PM
HOSTED THROUGH TEAMS
SECOND QUARTERLY MEETING

AGENDA

CALL TO ORDER	KAY TYBERG
WELCOME/INTRODUCTIONS	ALL
CHAIRPERSONS' REPORT	KAY TYBERG
SECRETARY'S REPORT	AMY GOLDMAN
REVIEW/APPROVAL/DISCUSSION OF DECEMBER 2019 MEETING MINUTES	ALL
HAMILTON RELAY OUTREACH REPORT	CHRISTA
HAMILTON CAPTEL OUTREACH REPORT	SUDAN
TDDP PROGRAM REPORT	SANDI McNALLY/KIM SINGLETON
OLD BUSINESS	
FINALIZE BYLAWS	ALL
MEMBER RECRUITMENT	ALL
NEW BUSINESS	
APPLICATION OF NEW BOARD MEMBER	ALL
PUBLIC COMMENTS	PUBLIC