

PENNSYLVANIA TRS ADVISORY BOARD MEETING

WEDNESDAY DECEMBER 9, 2020
9:30 AM – 12:00 PM
HOSTED THROUGH TEAMS
FOURTH QUARTERLY MEETING

AGENDA

CALL TO ORDER	KAY TYBERG
WELCOME/INTRODUCTIONS	ALL
CHAIRPERSONS' REPORT	KAY TYBERG
SECRETARY'S REPORT	AMY GOLDMAN
REVIEW/APPROVAL/DISCUSSION OF SEPTEMBER 2020 MEETING MINUTES	ALL
HAMILTON RELAY REPORT	CHRISTA
HAMILTON RELAY OUTREACH REPORT	AMY S.
HAMILTON CAPTEL REPORT	CHRISTA
HAMILTON CAPTEL OUTREACH REPORT	SUDAN
TDDP PROGRAM REPORT	SANDI McNALLY/KIM SINGLETON
OLD BUSINESS	
FINALIZE BYLAWS	ALL
MEMBER RECRUITMENT	ALL
APPLICATION OF NEW BOARD MEMBER	ALL
NEW BUSINESS	
2021 BOARD DATES	ALL
PUBLIC COMMENTS	PUBLIC