

PENNSYLVANIA TRS ADVISORY BOARD MEETING
VIRTUAL PLATFORM MICROSOFT TEAMS MEETING
WEDNESDAY, SEPTEMBER 11, 2024
9:30 A.M. TO 12:30 P.M.
THIRD QUARTERLY MEETING

AGENDA

CALL TO ORDER	AMY GOLDMAN
WELCOME/INTRODUCTIONS	ALL
CHAIRPERSON'S REPORT	AMY GOLDMAN
SECRETARY'S REPORT	KAY TYBERG
REVIEW/APPROVAL/DISCUSSION OF JUNE 2024 MEETING MINUTES [ACTION]	ALL
TDDP PROGRAM REPORT	LAURA G. / SANDI M.
HAMILTON RELAY OUTREACH REPORT	THAD GRAHAM
HAMILTON CAPTEL OUTREACH REPORT	JENNY PEARSON
INTRODUCTION VIDEO / PA RELAY REPORT	MELISSA MCMAHAN /AMY
BROADBAND UPDATE	JOEL CHESKIS
OFFICE OF ATTORNEY GENERAL HEARING LOSS/TELCO SCAMS (11 AM to 11:45 AM)	NICK SMYTH / GINGER ETTER
OLD BUSINESS	
PUBLIC MEMBER RECRUITMENT	ALL
DISCUSSION OF MEMO TO PUC COMMISSIONERS RE: LETTER TO FCC FOR SHARING INFORMATION [ACTION]	AMY GOLDMAN/KAY TYBERG
NEW BUSINESS	
PUBLIC COMMENT	AMY GOLDMAN
2025 MEETING DATES 3/5/2025; 6/4/2025; 9/3/2025;12/3/2025	AMY GOLDMAN
ADJOURNMENT	AMY GOLDMAN