

PENNSYLVANIA TRS ADVISORY BOARD MEETING
VIRTUAL PLATFORM MICROSOFT TEAMS MEETING
WEDNESDAY, DECEMBER 3, 2025
9:30 A.M. TO 12:30 P.M.
FOURTH QUARTERLY MEETING

AGENDA

CALL TO ORDER	AMY GOLDMAN
WELCOME/INTRODUCTIONS	ALL
CHAIRPERSON'S REPORT	AMY GOLDMAN
SECRETARY'S REPORT	AMY GOLDMAN
REVIEW/APPROVAL/DISCUSSION OF SEPTEMBER 2025 MEETING MINUTES[ACTION]	ALL
TDDP PROGRAM REPORT	LAURA GRASSIA / SANDI MCNALLY
PA RELAY REPORT	ALLISON LABRIE
HAMILTON RELAY OUTREACH REPORT	THAD GRAHAM
HAMILTON CAPTEL OUTRACH REPORT	JENNY PEARSON

NEW BUSINESS

FCC ADDRESSES TRS MODERNIZATION	AMY GOLDMAN / LAURA GRASSIA
RECOGNITION KAY TYBERG RETIREMENT	AMY GOLDMAN / DENISE MCCRACKEN
PUBLIC COMMENT	AMY GOLDMAN
2026 MEETING DATES	AMY GOLDMAN
ADJOURNMENT	AMY GOLDMAN