

PENNSYLVANIA TRS ADVISORY BOARD MEETING

WEDNESDAY JUNE 12, 2019
9:00 AM – 12:00 PM
PENNSYLVANIA PUBLIC UTILITY COMMISSION
EXECUTIVE CHAMBERS
COMMONWEALTH KEYSTONE BUILDING
400 NORTH STREET
HARRISBURG PA 17120

SECOND QUARTERLY MEETING

AGENDA

CALL TO ORDER	KAY TYBERG
WELCOME/INTRODUCTIONS	ALL
CHAIRPERSON'S REPORT	KAY TYBERG
SECRETARY'S REPORT	AMY GOLDMAN
REVIEW/APPROVAL/DISCUSSION OF MARCH 13, 2019 MEETING MINUTES	ALL
HAMILTON RELAY CALL CENTER REPORT	CHRISTA CERVANTES
HAMILTON RELAY OUTREACH REPORT	AMY STRAWSER
HAMILTON RELAY CAPTEL REPORT	CHRISTA CERVANTES
HAMILTON CAPTEL OUTREACH REPORT	CHERYL DIETZ
OLD BUSINESS	
TDDP PROGRAM REPORT	SANDI McNALLY/KIM SINGLETON
PUBLICITY FOR NEW MEMBERS/FLYER	KAY TYBERG
FINALIZE BYLAWS	ALL
NEW BUSINESS	
APPROVAL OF NEW MEMBER/MCNALLY	ERIC JESCHKE
ODHH HEARING EXPO/TABLE	ALL
VOTE ON NEW MEMBER (Cohen)	ALL
PUBLIC COMMENTS	PUBLIC