

PENNSYLVANIA TRS ADVISORY BOARD MEETING

DECEMBER 7, 2011

10:30 AM – 3:30 PM

PENNSYLVANIA PUBLIC UTILITY COMMISSION

JUNIOR EXECUTIVE CHAMBER, 3RD FLOOR

COMMONWEALTH KEYSTONE BUILDING

400 NORTH STREET

HARRISBURG, PA

QUARTERLY MEETING

AGENDA

CALL TO ORDER	TODD BEHANNA, INTERIM CHAIR
WELCOME/INTRODUCTIONS	ALL
REVIEW/APPROVAL OF 9/14/11 MEETING MINUTES	ALL
CHAIRPERSON'S REPORT	TODD BEHANNA
SECRETARY'S REPORT	KRISTEN BRANDT
AT&T CALL CENTER REPORTS/ OUTREACH	CHUCK HAFFERMAN/MATT MYRICK
HAMILTON CAPTEL REPORTS/ OUTREACH	CHRISTA CERVANTES
BY-LAWS APPROVAL	ERIC JESCHKE
STEVE SCHULTZ APPT VOTE	ERIC JESCHKE
PUBLIC MEMBER APPLICATION	ERIC/SHARON/MELISSA/SHEILA
2012 MEETING DATES	TODD BEHANNA
OLD BUSINESS	ALL
NEW BUSINESS	ALL
ELECTIONS?	ALL