



EMPLOYEE BENEFITS TRUST AGENDA

December 1, 2022, 9:00 a.m.

Willowbank Office Building

420 Holmes Street, Room 146

Bellefonte, PA 16823

I. Opening:

Commissioner Higgins, Chair

II. Public Comment:

III. Approval of the Minutes:

- a. Approve the Minutes from October 18, 2022.

IV. New Business:

- a. PCHIPC Funding Option Discussion
 - i. **Action** --- Approve funding option.
- b. Surplus Policy
 - i. **Action** – Approve the Reserve Policy 2.
- c. Surplus Funding Discussion
 - i. **Action:** -- TBD
- d. PCHIPC Representative Designation
 - i. **Action** – Approve PCHIPC representative designation.

V. Next Meeting:

- a. TBD

VI. Adjourned: