



112 Market Street, 2nd Floor
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AGENDA

March 28, 2024 – 3:30 pm

1. ROLL CALL & INTRODUCTIONS
2. PUBLIC COMMENT
3. PRESENTATION –
 - a. 2023 Pension Investment Performance Report - Chris Tomlinson, CBIZ Investment Advisory Services, LLC – **Action** (Investment Policy) – *separate attachment*
 - b. 2023 Business Investment Account Report - Chris Tomlinson, CBIZ Investment Advisory Services, LLC – **Action** (Investment Policy) – *separate attachment*
 - c. 2023 Actuarial Valuation and GASB Reports – Ashley Wise, Conrad Siegel – *separate attachments* – **Action** (Accept for Filing and Audit)
4. MINUTES – Meeting of January 25, 2024 – **Action** (Approve for Filing)
5. FINANCIAL STATEMENTS – **Action** (Accept for Filing and Audit)
 - a. January 2024
 - b. February 2024
6. PAYMENT OF EXPENSES – **Action** (Approve for Payment)
 - a. January 1, 2024 through February 29, 2024 Ledger – **Action**
 - b. March 1, 2024-to-Date Ledger – *Information Only*
 - c. Jan/Feb 2024 Sweep Account – *Information Only*
 - d. Jan/Feb 2024 Health Reimbursement Account – **Action**
 - e. Charles Schwab Investment Account (February 2024) – *Information Only*
 - f. SusqueCycle Account – *Information Only*
7. INTERGOVERNMENTAL REVIEWS (**Action**)
 - a. West Hanover Township, Master Trail Plan – PA Dept of Conservation & Natural Resources (PA DCNR) (*Total = \$144,000; DCNR funds = \$96,000*)
 - b. Marysville Borough, Municipal Building – PA Broadband Development Authority (*Total = \$1,800,000; PA Broadband funds = \$1,800,000*)
 - c. Capital Area Greenbelt Association, Paxtang Parkway Creek Restoration, Phase 4 – PA DCNR (*Total = \$1,740,500; DCNR funds = \$40,500*)
 - d. Duncannon Borough, Active Transportation Plan, PA Department of Health (*Total = \$25,000; PA DOH funds = \$25,000*)
 - e. South Mountain Trolley Greenway, Cumberland Valley Rail Trail, PA DCNR
 - f. Marysville Borough, Leaf & Debris Collector - PA DEP (*Total = \$239,914; DEP funds = \$239,914*)
 - g. Lower Paxton Township, Conway Park – PA DCNR (*Total = \$1,532,636; DCNR funds = \$766,318*)
 - h. Dauphin Middle Paxton Joint Park Authority – PA DCNR) (*Total = \$1,060,000; DCNR funds = \$530,000*)
8. COMMUNICATIONS (*Information Only*)
 - a. Dauphin County Commissioners – Gaming Local Municipal Grant award (*\$33,600*)
9. REPORTS (*Information Only*)
 - a. Staff Progress Report

- b. Regional Growth Management Plan (RGMP)
 - c. 2023 Audit/Single Audit
 - d. Annual Report – see TCRPC website (<https://www.tcrpc-pa.org/tcrpc-publications>)
 - e. 2024 TCRPC Contacts
10. OTHER BUSINESS
- a. Annual Luncheon
 - b. Office Relocation
 - c. Staff Changes
11. PUBLIC COMMENT
12. ADJOURNMENT
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2024 TCRPC MEETING DATES

*Every Other Month starting in January
4th Thursdays @ 3:30 p.m.*

*TCRPC Office, 112 Market Street, Harrisburg, 2nd Floor Conference Room
and via Zoom*

May 23

July 25

September 26

November 21

(one week earlier due to holiday)

Annual Program

Thursday, May 9
from 11:30am to 1:30pm
Sheraton Harrisburg Hershey Hotel
4650 Lindle Rd, Harrisburg 17111