TRI-COUNTY TCRPC REGIONAL PLANNING COMMISSION

320 Market Street, Suite 301E
Harrisburg, Pennsylvania 17101-2225
Telephone: 717-234-2639

e-mail: planning@tcrpc-pa.org

AGENDA
March 26, 2026 – 3:30 pm

Zoom meeting registration:
https://us02web.zoom.us/meeting/register/x5rRY2CVTTqQW1d2sT-UcA

1. ROLL CALL & INTRODUCTIONS **PAGE**

2. PUBLIC COMMENT

3. ELECTION OF OFFICERS (Chairman, Secretary)

4. PRESENTATION –
   a. 2026 Actuarial Valuation and 2025 GASB Reports – Ashley Wise, Conrad Siegel – *separate attachments* – **Action** (Accept for Filing and Audit)
   b. 2025 Pension Investment Performance Report and 2026 YTD - Chris Tomlinson, CBIZ Investment Advisory Services, LLC – **Action** (Investment Policy) – *separate attachment*
   c. 2025 Business Investment Account Report and 2026 YTD - Chris Tomlinson, CBIZ Investment Advisory Services, LLC – **Action** (Investment Policy) – *separate attachment*

5. MINUTES – Meeting of January 22, 2026 – **Action** (Approve for Filing) 3-6

6. FINANCIAL STATEMENTS – **Action** (Accept for Filing and Audit)
   a. January 2026 7-8
   b. February 2026 9-10

7. PAYMENT OF EXPENSES – **Action** (Approve for Payment)
   a. January 1, 2026 through February 28, 2026 Ledger – **Action** 11-13
   b. March 1, 2026-to-Date Ledger – *Information Only* 13
   c. Jan/Feb 2026 Sweep Account – *Information Only* 14
   d. Jan/Feb 2026 Health Reimbursement Account – **Action** 15
   e. Charles Schwab Investment Account (February 2026) – *Information Only* 16
   f. SusqueCycle Account – *Information Only* 17

8. INTERGOVERNMENTAL REVIEWS – **Action** (Approve for Signature)
   a. Susquehanna Township, Wedgewood Hills Park Phase 1a Development – PA DCED Greenways, Trails, Recreation Program (*Total = $287,500; PADCED funds = $250,000*) 18-22

9. COMMUNICATIONS (*Information Only*)
   a. 2025 Audit Governance and Engagement letters 23-35
   b. 2022 Audit – Entity letter (re: federal fund reporting for CAP) 36-37
   c. Investment Policy Statement Update 38-51

10. REPORTS (*Information Only*)
    a. Staff Progress Report / Staff Changes 52-61
    b. 2025 Audit/Single Audit
    c. Annual Report – see TCRPC website *(https://www.tcrpc-pa.org/tcrpc-publications)*
    d. Annual Luncheon

11. OTHER BUSINESS
    a. 2026 TCRPC Contacts 62

12. PUBLIC COMMENT

13. ADJOURNMENT – **until May 28**

2026 TCRPC MEETING DATES REMAINING

Every Other Month starting in January
4th Thursdays @ 3:30 p.m.
TCRPC Office, 320 Market Street, Suite 301E, Harrisburg
and via Zoom

May 28

July 23

September 24

November 19
(one week earlier due to holiday)

Annual Program

Thursday, May 7
from 11:30am to 1:00pm

Sheraton Harrisburg Hershey Hotel
4650 Lindle Rd, Harrisburg 17111

Keynote – Jill Whitcomb
DEP Deputy Secretary of Water Programs