



## **Board Governance & Personnel Committee Meeting**

**Tuesday, May 30, 2023**

**12:30 p.m.**

**Join by phone: (267) 332-8737 Conference ID: 972 276 699#**

**1721 North Front Street  
Harrisburg, PA 17102-2315**

### **DRAFT AGENDA**

- 1. Call to Order**
- 2. Prior Committee Meeting's Minutes and Current Draft Agenda** *Approval*
- 3. Update from PMRS Staff and Consultants**
- 4. Board Governance Changes**
  - a. PMRB Bylaws Amendment** *Approval*
- 5. Committee Member Reports**
- 6. Executive Session**
- 7. Adjournment** *Approval*

**Next Committee Meeting August 29, 2023**