



Board Governance/Personnel Committee Virtual Meeting

Tuesday, September 5, 2023

1:00 pm

Join by phone: (267) 332-8737 PIN—101 985 349#
Meeting ID: 284 796 356 802 Passcode: HsCvdo
1721 North Front Street
Harrisburg, Pennsylvania 17102-2315

Agenda

1. Call to Order

Cory Adams, Chair

2. Prior Meeting's Minutes and Agenda

- a. May 30, 2023 minutes (enclosed) Approval
- b. September 5, 2023 agenda (enclosed) Approval

3. Updates from PMRS Staff and Consultants

- a. Tim Reese, PMRS CEO
- b. Rich Cardamone, PMRS CFO/Interim Assistant Secretary

4. Approve Board Policy

- a. Overpayment Policy Approval
- b. Portability Policy Approval

5. Committee Member Reports

6. Executive Session

7. Adjournment

Approval

Next Committee Meeting November 28, 2023