

Board Governance/Personnel Committee Virtual Meeting

Tuesday, November 28, 2023
1:00 p.m.

Join by phone: 1-267-332-8737 PIN—934 012 402#
Meeting ID: 274 669 828 541 Passcode: 5XUHmq

1721 North Front Street
Harrisburg, Pennsylvania 17102-2315

Agenda

- 1. Call to Order/Agenda**
 - A. Cory Adams, Chair

- 2. Prior Meeting's Minutes/This meeting's agenda**
 - A. Approve November 2, 2023, minutes *Approval*
 - B. Approve November 28, 2023, agenda *Approval*

- 3. Updates from PMRS Staff and Consultants**
 - A. Tim Reese, PMRS CEO
 - B. Richard Cardamone, PMRS CFO/Interim Secretary

- 4. Committee Member Reports**

- 5. Executive Session**

- 6. Adjournment** *Approval*

Next Committee Meeting to be determined at the January administrative meeting.