



Board of Directors Meeting

Thursday, January 25, 2024

9:30 a.m.

Join by phone: (267) 332-8737 Conference ID: 482 741 531#
1721 North Front Street Harrisburg, PA 17102-2315

AGENDA

1. Call to Order
2. Review Terms and Expirations of Board Members
3. Elect Board Officers & Committee Assignments
 - Chair of the Board *Approval*
 - Vice Chair of the Board *Approval*
 - Committee Member Appointments
4. Approve December 14, 2023 Board Meeting Minutes *Approval*
5. Approve January 25, 2024 Meeting Agenda *Approval*
6. Secretary Comments
7. Board Member Comments
8. Executive Session
9. Adjournment *Approval*

Next PMRS Board Meeting is March 20-21, 2024 at 9:30 a.m.