



## Board Governance/Personnel Committee Virtual Meeting

via Web Conferencing

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Meeting ID: 212 225 593 960 Passcode: 9wnyUE

1721 North Front Street  
Harrisburg, Pennsylvania 17102-2315

**Tuesday, March 5, 2024**

**1:00 p.m.**

**Agenda**

1. **Call to Order/Agenda**  
Tim Reese, PMRS Secretary/CEO
2. **Election of Committee Chair** *Approval*
3. **Appointment of Committee Vice-Chair**  
Committee Chair
4. **Prior Meeting's Minutes/This meeting's agenda**  
Committee Chair
  - A. Approve November 28, 2023 minutes (enclosed) *Approval*
  - B. Approve March 5, 2024 agenda (enclosed) *Approval*
5. **Updates from PMRS Staff and Consultants**
  - A. Tim Reese, Secretary/CEO
    1. Recommend to approve Mark Darok as Assistant Secretary *Approval*
  - B. Mark Darok, COO
6. **Approve Changes to Board Policies**
  - A. 2024-01 – PMRS Travel Policy *Approval*
7. **Committee Member Reports**
8. **Executive Session**
9. **Adjournment** *Approval*

Next Committee Meeting June 4, 2024