



## **Board Governance/Personnel Committee Virtual Meeting**

Tuesday, September 3, 2024

1:00 p.m.

Join by phone: 1-267-332-8737 PIN—190 999 111#  
Meeting ID: 289 217 887 077 Passcode: AwNCY2

1721 North Front Street  
Harrisburg, Pennsylvania 17102-2315

### **Agenda**

#### **1. Call to Order**

Treasurer Garrity, Committee Chair

#### **2. Prior Meeting's Minutes and Agenda**

- a. June 4, 2024 minutes (enclosed) Approval
- b. September 3, 2024 agenda (enclosed) Approval

#### **3. Updates from PMRS Staff and Consultants**

- a. Tim Reese, PMRS CEO/Secretary
- b. Mark Darok, PMRS COO/Assistant Secretary

#### **4. Committee Member Reports**

#### **5. Executive Session**

#### **6. Adjournment** Approval

*Next Committee Meeting December 3, 2024*