



Board Governance/Personnel Committee Virtual Meeting

Tuesday, December 3, 2024

1:00 p.m.

Join by phone: 1-267-332-8737 PIN—220 567 640#

Meeting ID: 294 166 857 033 Passcode: fuocM5

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. September 3, 2024 minutes (enclosed) | Approval |
| b. December 3, 2024 agenda (enclosed) | Approval |

3. Updates from PMRS Staff and Consultants

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

4. Committee Member Reports

5. Executive Session

6. Adjournment Approval

Next Committee Meeting March 2025

P.O. Box 1165 | Harrisburg, PA 17108-1165

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