



PMRS Board Governance/Personnel Committee Meeting

Tuesday, March 4, 2025

1:00 p.m.

Join by phone: 1-267-332-8737 PIN: 507 985 673#
Meeting ID: 260 742 570 488 Passcode: s48HS7Fk

1721 North Front Street
Harrisburg, Pennsylvania 17102-2315

Agenda

1. Call to Order

Tim Reese, PMRS CEO

2. Election of Committee Chair

Approval

3. Appointment of Committee Vice-Chair

Committee Chair

4. Prior Meeting's Minutes and Agenda

a. December 3, 2024 minutes (enclosed)

Approval

b. March 4, 2025 agenda (enclosed)

Approval

5. Updates from PMRS Staff and Consultants

Tim Reese, PMRS CEO

Mark Darok, PMRS COO

6. Committee Member Reports

7. Executive Session – executive compensation

8. Approve executive compensation

Approval

9. Adjournment

Approval

Next PMRS BG&P Committee Meeting June 3, 2025

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

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