



Board Governance/Personnel Committee Virtual Meeting

Tuesday, June 3, 2025

1:00 p.m.

Join by phone 1-267-332-8737 PIN: 406 797 339#
Meeting ID: 270 180 311 882 Passcode: R6GW6zN3

1721 North Front Street
Harrisburg, Pennsylvania 17102-2315

Agenda

1. Call to Order

Bob McCarron, Committee Chair

2. Prior Meeting Minutes and Agenda

- a. Approve May 4, 2025 minutes (enclosed)
- b. Approve June 3, 2025 agenda (enclosed)

Approval

Approval

3. Updates from PMRS Staff and Consultants

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

4. Committee Member Reports

5. Executive Session

6. Adjournment

Approval

Next Committee Meeting September 2, 2025

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