



Board Governance/Personnel Committee Virtual Meeting

Thursday, September 11, 2025

9:00 a.m.

Join by phone 1-267-332-8737 PIN: 577 416 675#
Meeting ID: 257 816 274 212 1 Passcode: Cj9Di7Fe

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 September 2, 2025 minutes (enclosed) | Approval |
| b. Approve September 11, 2025 agenda (enclosed) | Approval |

3. Updates from PMRS Staff and Consultants

- | | |
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| a. Mark Darok, PMRS COO | |
| i. Recommend increases to PMRS complement | Approval |

4. Committee Member Reports

5. Executive Session

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| 6. Adjournment | Approval |
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Next BG&P Committee Meeting is December 2, 2025