



Board Governance/Personnel Committee Virtual Meeting

Tuesday, December 2, 2025

1:00 p.m.

Join by phone 1-267-332-8737 PIN: 508 355 429#
Meeting ID: 287 319 361 218 Passcode: VV2bu9Fj

1721 North Front Street
Harrisburg, Pennsylvania 17102-2315

Agenda

1. Call to Order

Treasurer Garrity, Committee Vice-Chair

2. Prior Meeting Minutes and Agenda

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

3. Updates from PMRS Staff and Consultants

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| a. Tim Reese, PMRS CEO | |
| b. Mark Darok, PMRS COO | |
| i. Recommend changes to PMRS' Travel Policy | Approval |
| ii. Approve PMRS Referral Policy | Approval |
| iii. Approve PMRS Secretary job description | Approval |
| c. Sean Christine, PMRS Project Manager | |
| i. Recommend changes to PMRS' Missed Contribution Board Policy | Approval |

4. Committee Member Reports

5. Executive Session

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| 6. Adjournment | Approval |
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Next "PROPOSED" PMRS BG&P Committee Meeting is March 3, 2026

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

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