



Board Governance and Personnel Committee Meeting

Tuesday, May 31, 2022

12:30 pm

Join by phone: 1-267-332-8737 PIN—173 929 076#
1721 North Front Street Harrisburg, PA 17102-2315

DRAFT AGENDA

1. Call to Order

Bob McCarron, Chair

- March 2, 2022 Minutes
- May 31, 2022 agenda
- Notational Ballot of April 26, 2022

Approval

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2. Updates from PMRS Staff and Consultants

- a. PMRS CEO Tim Reese
 - New Board Members and Committee Assignments
 - Review Board Member terms
- b. PMRS Assistant Secretary Doug Baker
 - Education Policy and Compensation time payout policy
 - Personnel Update
- c. PMRS Communications Director Scott Sloat
PMRS Communications plan/strategy

3. Committee Member Reports

4. Public Comment Period

5. Executive Session

6. Adjournment

Approval