

AGENDA

Board Governance and Personnel Committee Meeting

September 24, 2019 ~ 3:30 P.M. ~ Board Room ~ 5th Floor

A conference bridge is available. Please notify us if that's how you plan to participate, and the call-in information will be provided to you.

1. Call to Order
2. Welcome and Introductions
3. Approval of Minutes of July 30, 2019, Board Governance and Personnel Committee Meeting (**Motion Required**)
4. Old Business
 - a. Strategic Planning Process 10 mins
 - b. PPMAIRC Recommendations 10 mins
5. Special Presentations (None)
6. New Business
 - a. Securities Litigation Committee Charter (**Motion Possible**) 10 mins
7. Committee Comments/Concerns/Questions
8. Motion to Adjourn

Committee Members:

David Fillman (Chair)

Vincent Hughes

Joseph Torsella

Robin Wiessmann

NEXT COMMITTEE MEETING DATE – December 3, 2019 (tentative)