



Pennsylvania One Call System, Inc.

**EXECUTIVE COMMITTEE
Special Meeting
POCS Office – West Mifflin, PA
April 24, 2024
Minutes**

EXECUTIVE COMMITTEE:

Jerry McNaw, Chair	Present
Tom Ceraso, Vice Chair	Present
Doug Haupt, Secretary	Absent
Joe Murphy, Assistant Secretary	Present
Michael Kyle, Treasurer	Absent
Ryan Lumbatis, Assistant Treasurer	Present
William P. Boswell, General Counsel	Present
William G. Kiger, President/CEO	Absent

GUEST:

Ellen Kiger PA One Call System, Inc., Vice President/COO

Mr. McNaw called the meeting to order at 10:05am.

- Mr. Murphy made a motion to accept the 2024 Rosenfeld Compensation & Benefits Study recommendations, seconded by Mr. Ceraso.
 - The motion carried unanimously.

Mr. Murphy made a motion to adjourn.

The meeting ended at 10:10am.

Respectfully submitted,

Joseph Murphy
Corporate Assistant Secretary

/emk

Minutes Approved: July 30, 2024