

## **Compensation and Staffing Committee Meeting**

Virtual via Webex Tuesday, 10/14/2025 1:00 - 2:00 PM ET

NOTE: Public attendees and agency staff not presenting may register to attend open sessions of the videoconference by clicking the meeting link in the meeting schedule section at https://sra.maryland.gov/post/compensation-and-staffing-committee

All open sessions of the meeting will be recorded

1. Call Meeting to Order	1:00 p.m.
2. Open Session Meeting Minutes — Action Item August 12, 2025, Open Session Minutes - Page 2	1:00 p.m.
3. Market Pay Data Presentation — Information Item Presented by Jim Moss, PRM MSRA Exhibits 10.9.25 - Page 4	1:05 p.m.
4. Proposed Meeting Schedule — Action Item The Committee will consider next year's meeting schedule and frequency of meetings using the dates included. Proposed Compensation and Staffing Committee Meetings for 2026 - Page 13	1:50 p.m.
5. Committee-led Discussion — Information Item	1:55 p.m.
6. Motion to Adjourn the Meeting — Action Item	2:00 p.m.