

PERFORMANCE OVERSIGHT COMMITTEE MEETING

April 16, 2026

Board Committee Members

Laura Sohinki (in-person)
Tom Burgunder (in-person)
Senator Lindsey Williams
Jen Liptak

Other Board Member

Stephanie Turman (in-person)
Emma Shoucair

Approval of Minutes:

The minutes of the March 19, 2026 Performance Oversight Committee meeting were approved.

Proposed Resolutions:

The Committee first reviewed seven procurement items and determined the bids to be in accordance with PRT's procurement policies and procedures and the prices to be fair and reasonable.

The Performance Oversight Committee agreed to recommend authorizing the award of the bids listed in the resolution in the total amount of \$3,637,109.00.

After presentation of the bids, staff provided its quarterly update to the Committee on upcoming solicitations.

The next resolution reviewed was seeking authorization extend and amend agreements to provide executive search, outplacement and coaching services.

It was reported that in May 2023, PRT's Board authorized the award of agreements to Krauthamer & Associates, Inc. and Gomez Partners, Inc., to provide executive search services and Calfe & Associates to provide outplacement and coaching services.

The total not-to-exceed amount of the agreements is currently \$430,000, to be allocated by PRT on an as-needed basis through task-specific work orders and the agreements were for three years with the option of extending the term of agreements up to two additional one-year period at the sole discretion of PRT.

The Performance Oversight Committee agreed to recommend extending the agreements for the designated services for one additional year to June 26, 2027, with no increase to the total not-to-exceed amount.

The next resolution reviewed by the Committee would authorize PRT to enter into an agreement for benefits consulting services.

It was reported that in order to obtain a qualified firm to perform the services, an RFP detailing the required services was prepared and publicly advertised, and five proposals were received.

Following completion of the evaluation process, including interviews of all proposers, Willis Towers Watson US LLC has been determined to be the highest rated proposer.

The Performance Oversight Committee agreed to recommend entering into an agreement with Willis Towers Watson US LLC to provide benefit consulting services for an amount not-to-exceed \$996,600, to be allocated on an as-needed basis through task specific work orders, for an initial three-year period with the option to extend the term up to two additional one-year periods at the sole discretion of PRT.

The final resolution reviewed would authorize PRT to extend and amend agreements to provide inspection and engineering contract services.

It was reported that in April 2022, the Board authorized PRT to enter into agreements with GAI Consultants, Inc., TRC Engineers, Inc., and Michael Baker International, Inc., to provide these services.

The agreements were authorized for an initial term of four years through May 31, 2026 for a total not-to-exceed amount of \$22,000,000, and included the option to extend the agreements up to one additional year at PRT's sole discretion.

The Performance Oversight Committee agreed to recommend exercising the option year to extend the term of the agreements through May 31, 2027, to be allocated on an as-needed basis through task specific work orders.

It was noted at the meeting that the extension does not include an increase to the previously approved not-to-exceed amount.

With no further business, the meeting was adjourned.