

**Administrative Board
September 13, 2024**

AGENDA

Agenda Item No. 1

Approval of Minutes from the August 9, 2024 Meeting.

Agenda Item No. 2

Request for authorization to provide employee relocation reimbursement in an amount not to exceed \$2,500 for the Service Design Strategist position in the Office of the Chief Administrative Officer.

Agenda Item No. 3

Request for authorization to provide employee relocation reimbursement in an amount not to exceed \$12,500 for the Chief Strategy Officer position in the Philadelphia Airport.

Agenda Item No. 4

Request for DROP extension for Beverly Woods in the Office of Transportation and Infrastructure Systems (OTIS) per Administrative Board Rule 49. This would extend the retirement date to October 23, 2025.

Agenda Item No. 5

Classification and pay actions and Civil Service Regulations which were approved by the Civil Service Commission at its meeting on August 21, 2024 and submitted for the approval of the Administrative Board.