



Board of Directors Meeting
Thursday, June 15th, 2023
9:30 a.m.

Join by phone: (267) 332-8737 Conference ID: 472 914 025#
1721 North Front Street Harrisburg, PA 17102-2315

AGENDA

1. **Call to Order**
2. **Update on Board Members – Appointment of Committee Members**
3. **Prior Meeting Minutes and Current Draft Agenda** *Approval*
4. **CEO Report**
5. **Board Committee Reports**
 - Investment Committee**
 - Select Timberland Manager *Approval*
 - Moving Xponance to Commingled Investment Trust *Approval*
 - RFP for Small Cap Value Investment Manager *Approval*
 - Exploring Investing in International Value Equities *Approval*
 - Finance & Member Services Committee**
 - New Plan Enrollments *Approval*
 - Plan Amendments *Approval*
 - Board Governance & Personnel Committee**
 - PMRB Bylaw Amendments *Approval*
 - Audit, Risk and Compliance Committee**
 - Accept 2021 Financial Audit *Approval*
6. **Board Member Comments**
7. **Executive Session – Personnel, Real Estate Matters and Member Adjudication**
8. **Naming Permanent Secretary** *Approval*
9. **Adjournment** *Approval*

Next PMRS Board Meeting is September 21, 2023, at 9:30 a.m.