



Pennsylvania Municipal Retirement Board of Directors Meeting
Thursday, December 14, 2023
9:30 a.m.

Join by phone: (267) 332-8737 Conference ID: 493 337 542#
1721 North Front Street Harrisburg, PA 17102-2315

AGENDA

1. **Call to Order**
2. **Prior Meeting Minutes – October 19, 2023** *Approval*
3. **Current Meeting Agenda – December 14, 2023** *Approval*
4. **Approve 2024 Board and Committee meeting dates** *Approval*
5. **CEO Report**
6. **Board Committee Reports**
 - Investment Committee**
 - Update from Marquette: 3rd Quarter Results, October Results
 - Select small/mid-cap Value Investment Advisor*Approval*
 - Finance & Member Services Committee**
 - Plan Amendments*Approval*
 - Board Governance & Personnel Committee**
 - Audit, Risk & Compliance Committee**
7. **Board Member Comments**
8. **Executive Session**
9. **Adjournment** *Approval*

Next PMRS Board Meeting is the Reorganization meeting January 2024