



**Board of Directors Meeting**  
Wednesday, March 20, 2024  
9:30 a.m.

**Join by phone: (267) 332-8737 Conference ID: 174 259 323#**  
1721 North Front Street Harrisburg, PA 17102-2315

**AGENDA (Day 1 – Educational Session)**

**1. Call to Order**

**2. Marquette Associates**

- Discussion:
  - Market Overview and Outlook
  - Asset classes and sub asset classes

**3. Marquette and Cheiron**

- Discussion:
  - Fiduciary Education

**4. Marquette Associates**

- Discussion:
  - Performance for the year
  - How the portfolio is positioned
  - What actions are being taken

**5. Federated and Ares**

- Discussion:
  - Fixed Income

**6. Polen and Emerald**

- Discussion:
  - Domestic Equity

**7. Nuveen**

- Discussion:
  - Real Estate

**8. Marquette Associates, Nuveen and Ares**

- Discussion:
  - Private Credit

**9. Adjournment**

***Approval***