



Board of Directors Meeting

Thursday, March 21, 2024

9:30 a.m.

Join by phone: (267) 332-8737 Conference ID: 814 904 245#

1721 North Front Street Harrisburg, PA 17102-2315

AGENDA (Day 2 – Regular Board Meeting)

1. Call to Order

2. Approve Minutes and Agenda

- **January 25, 2024 Meeting Minutes**
- **March 20-21, 2024 Meeting Agenda**

Approval

Approval

3. CEO Report

4. Board Committee Reports

- **Investment Committee**
 - Updates from Marquette Associates

- **Finance & Member Services Committee**
 - Plan Amendments
 - Plan Terminations

- **Board Governance & Personnel Committee**
 - Approve Mark Darok as Assistant Secretary
 - Approve Changes to Board Policies
 - PMRS Travel Policy

- **Audit, Risk and Compliance Committee**
 - Cheiron Update
 - Zelenkofske Axelrod Presentation of 2022 ACFR and SOC Audit
 - Accept 2022 ACFR and SOC Audit
 - Ratify February 5, 2024 notational ballot

Approval

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Approval

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Approval

5. Board Member Comments

6. Executive Session

7. Adjournment

Approval

Next PMRS Board Meeting is June 20, 2024, at 9:30 a.m.

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