

Investment Committee Virtual Meeting

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1721 North Front Street
Harrisburg, Pennsylvania 17102-2315

Thursday, March 7, 2024

1:00 p.m.

Agenda

1 Call to Order/Agenda

Tim Reese, PMRS Secretary/CEO

2 Election of Committee Chair

Approval

3 Appointment of Committee Vice-Chair

Committee Chair

4 Approve minutes and agenda

Approve November 30, 2023 minutes

Approve March 7, 2024 agenda

Approval

Approval

5 Updates from PMRS staff and consultants

A. Marquette Associates, Investment consultant

B. Recommend International Value Equity Manager

C. Tim Reese, Secretary/ CEO

D. Rich Cardamone, CFO

Approval

6 Board member comments

7 Executive Session

8 Adjournment

Approval

Next Committee meeting June 6, 2024