**PENNSYLVANIA MUNICIPAL RETIREMENT BOARD MEETING**

Thursday, June 20, 2024

9:30 a.m.

**Join by phone: (267) 332-8737 Conference ID: 617 520 023#**

1721 North Front Street Harrisburg, PA 17102-2315

**AGENDA**

1. **Call to Order**
2. **Approve Minutes and Agenda**

**March 20-21, 2024 Meeting Minutes *Approval***

**June 20, 2024 Meeting Agenda *Approval***

1. **CEO Report**
2. **Board Committee Reports**

**Investment Committee**

 Updates from Marquette Associates

 Approve International Value Manager ***Approval***

**Finance & Member Services Committee**

 Plan Enrollments ***Approval***

Plan Amendments ***Approval***

**Board Governance & Personnel Committee**

**Audit, Risk and Compliance Committee**

1. **Board Member Comments**
2. **Executive Session**
3. **Adjournment** ***Approval***

**Next PMRS Board Meeting is September 19, 2024, at 9:30 a.m.**