



**PENNSYLVANIA MUNICIPAL RETIREMENT BOARD MEETING**

Thursday, September 19, 2024

9:30 a.m.

**Join by phone: (267) 332-8737    Conference ID: 299 490 48#**  
1721 North Front Street Harrisburg, PA 17102-2315

**AGENDA**

- 1. Call to Order**
- 2. Approve Minutes, Agenda, and Ratify Notational Ballot**
  - a. June 20, 2024 Meeting Minutes *Approval*
  - b. September 19, 2024 Meeting Agenda *Approval*
  - c. Ratify July 31, 2024 Notational Ballot accepting the 2023 ACFR, 2023 Financial Audited Statements and 2023 SOC 1 Type 2 Audit *Approval*
- 3. CEO Report**
- 4. Board Committee Reports**
  - Investment Committee**
    - a. Updates from Marquette Associates
    - b. Approve Small Cap Growth Domestic Asset Manager *Approval*
    - c. Approve International Value Asset Manager *Approval*
  - Finance & Member Services Committee**
    - a. PMRS 2025 Administrative Budget *Approval*
    - b. Plan Enrollments *Approval*
    - c. Plan Amendments *Approval*
    - d. Plan Withdrawals *Approval*
    - e. Plan Terminations *Approval*
  - Board Governance & Personnel Committee**
  - Audit, Risk and Compliance Committee**
    - a. Zelenkofske Axelrod Presentation
    - b. Cheiron presentation
- 5. Board Member Comments**
- 6. Executive Session**
- 7. Adjournment** *Approval*

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

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