



Investment Committee Virtual Meeting

Thursday, December 5, 2024

1:00 p.m.

Join by phone: 1-267-332-8737 Conference ID: 313 465 929#

Meeting ID: 251 314 259 206 Passcode: 2QcAtW

1721 North Front Street
Harrisburg, Pennsylvania 17102-2315

Agenda

1. Call to Order

Treasurer Garrity, Committee Chair

2. Prior Meeting's Minutes and Agenda

- a. September 5, 2024 minutes (enclosed)
- b. December 5, 2024 agenda (enclosed)

Approval
Approval

3. Portfolio Update + Commentary

- a. Tim Reese, Secretary, CEO
 - i. Real estate disposition update

4. Updates from PMRS Investment Consultants, Marquette Associates

- a. Third quarter report
- b. October performance update
- c. Portfolio cash raise/rebalancing update
- d. Contracting update

5. Financial Report Update

Rich Cardamone, CFO

6. Committee Member Reports

7. Executive Session

8. Adjournment

Approval

Next Committee Meeting March 2025

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