



PENNSYLVANIA MUNICIPAL RETIREMENT BOARD MEETING

Thursday, December 19, 2024

9:30 a.m.

**Join by phone: (267) 332-8737 Conference ID: 387 404 782#
Meeting ID: 279 086 799 40 Passcode: cZQVki**

1721 North Front Street Harrisburg, PA 17102-2315

AGENDA

- 1. Call to Order**
- 2. Approve Minutes, Agenda, and 2025 Board and Committee Meeting Dates**
 - a. October 31, 2024 Meeting Minutes *Approval*
 - b. December 19, 2024 Meeting Agenda *Approval*
 - c. 2025 Board and Committee Meeting Dates *Approval*
- 3. CEO Report**
- 4. Board Committee Reports**
 - Investment Committee**
 - a. Updates from Tim Reese and Marquette Associates
 - Finance & Member Services Committee**
 - Plan Amendments *Approval*
 - Plan Amendment Rescindments *Approval*
 - Plan Terminations *Approval*
 - Board Governance & Personnel Committee**
 - Audit, Risk and Compliance Committee**
- 5. Board Member Comments**
- 6. Executive Session (to discuss the Adjudication of Claim No. 2023-01M (Susan Wallover))**
- 7. Adjournment *Approval***

Next PMRS Board Meeting is January, 2025 at 9:30 a.m.

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