



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

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

January 1, 2024 PMRS Actuarial Valuation Report *Approval*

5. Board Member Comments

6. Executive Session (to discuss the Adjudication of Claim No. 2023-01M (Susan Wallover) as well as personnel matters)

7. Adjournment *Approval*

P.O. Box 1165 | Harrisburg, PA 17108-1165

P: 1-800-622-7968 | 717-787-2065 | F: 717-783-8363

www.pMrs.pa.gov