



PMRS Investment Committee Meeting

Thursday, March 6, 2025

1:00 p.m.

Join by phone: 1-267-332-8737 PIN: 935 387 766#
Meeting ID: 251 175 843 193 Passcode: Fm6pD9Yv

1721 North Front Street
Harrisburg, Pennsylvania 17102-2315

Agenda

1. Call to Order

Tim Reese, PMRS CEO

2. Election of Committee Chair

Approval

3. Appointment of Committee Vice-Chair

Committee Chair

4. Prior Meeting's Minutes and Agenda

- a. December 5, 2024 minutes (enclosed)
- b. March 6, 2025 agenda (enclosed)

Approval
Approval

5. Updates from PMRS Staff and Consultants

Tim Reese, PMRS CEO

- a. 1721 N. Front Street Investment

Marquette & Associates

- b. Amendment to Hardman Johnson Agreement

Rich Cardamone, PMRS CFO

Approval

Approval

6. Committee Member Reports

7. Executive Session

8. Adjournment

Approval

Next Committee Meeting June 5, 2025

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

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