



Pennsylvania Municipal Retirement System
Board of Directors Meeting
Thursday, June 26, 2025
9:30 a.m.

Join by phone: (267) 332-8737 Conference ID: 276 994 590#
Meeting ID: 255 023 031 309 Passcode: 2Rx3bD3V

1721 North Front Street Harrisburg, PA 17102-2315

AGENDA

- 1. Call to Order**
- 2. Approve Minutes, Agenda, and Ratify Notational Ballot**
 - a. March 19-20, 2025 Meeting Minutes *Approval*
 - b. June 26, 2025 Meeting Agenda *Approval*
 - c. Ratify June 16, 2025 Notational Ballot to accept 2024 ACFR *Approval*
- 3. CEO Report**
- 4. Board Committee Reports**
 - a. Investment Committee**
 - i. Updates from Marquette Associates
 - ii. Approve Large Cap Growth Equity Manager *Approval*
 - b. Finance & Member Services Committee**
 - i. Approve first amendment to PMRS' base plan document *Approval*
 - ii. Plan Enrollments *Approval*
 - iii. Plan Amendments *Approval*
 - iv. Plan Withdrawals *Approval*
 - c. Board Governance & Personnel Committee**
 - d. Audit, Risk and Compliance Committee**
- 5. Board Member Comments**
- 6. Executive Session**
- 7. Adjournment** *Approval*

Next PMRS Board Meeting is September 18, 2025, at 9:30 a.m.