



**Pennsylvania Municipal Retirement System
Board of Directors Meeting**
Thursday, January 22, 2026
9:30 a.m.

Join by phone: (267) 332-8737 Conference ID: 813 171 515#
Meeting ID: 255 077 551 326 55 Passcode: Mp7824ww

1721 North Front Street Harrisburg, PA 17102-2315

AGENDA

- 1. Call to Order - Tim Reese, Secretary**
- 2. Review of Board members' terms and status**
- 3. Elect Board Officers & Committee Assignments**
 - Chair of the Board *Approval*
 - Vice Chair of the Board *Approval*
 - Committee Member Appointments
- 4. Approve December 18, 2025 Board Meeting Minutes** *Approval*
- 5. Approve January 22, 2026 Meeting Agenda** *Approval*
- 6. Secretary/CEO Comments**
- 7. Board Member Comments**
- 8. Executive Session**
- 9. Adjournment** *Approval*

Next PMRS Board Meeting is March 18-19, 2026 at 9:30 a.m.
(March 18 – PMRS Board Education Day – In-Person - Off-Site Location: TBD)
(March 19 – PMRS Board of Directors Meeting – VIRTUAL ONLY)