



## Board of Directors Meeting

Thursday, June 16, 2022

9:30 a.m.

Join by phone: 1-267 332-8737 Conference ID: 111 719 441#

1721 North Front Street  
Harrisburg, PA 17102-2315

### DRAFT AGENDA

#### Call to Order

- Welcome new members & recognize departing members
- Committee appointments

#### Meeting Minutes and Agenda

- Approve March 17, 2022 Meeting Minutes *Approval*
- Approve June 16, 2022 Meeting Agenda *Approval*
- Approve April 27, 2022 Notational Ballot *Approval*

#### Updates from PMRS Staff

#### Board Committee Reports

- Investment Committee
  - 1Q 2022 Investment Performance
  - Opportunistic Manager Selection *Approval*
  - Updated Polen fee structure *Approval*
- Finance & Member Services Committee
  - New Plan Enrollments *Approval*
  - Plan Amendments *Approval*
  - Plan Withdrawals *Approval*
- Board Governance & Personnel Committee
- Audit, Risk and Compliance Committee
  - Actuary Selection *Approval*

#### Public Comments

#### Board Member Comments

#### Executive Session – Personnel Matters

#### Adjournment

*Approval*

**Next PMRS Board Meeting is September 15, 2022, at 9:30 a.m.**