



Audit, Risk, and Compliance Committee Virtual Meeting

Tuesday, September 3, 2024

9:30 a.m.

Join by phone: 1-267-332-8737 PIN—85 204 160#

Meeting ID: 280 351 151 684 Passcode: RqCHmz

1721 North Front Street
Harrisburg, Pennsylvania 17102-2315

Agenda

1. Call to Order

Tom Deitzler, Committee Chair

2. Prior Meeting's Minutes and Agenda

Tom Deitzler, Committee Chair

- a. June 4, 2024 minutes (enclosed) Approval
- b. September 3, 2024 agenda (enclosed) Approval

3. Updates from PMRS Staff and Consultants

- a. Tim Reese, PMRS CEO / Secretary
- b. Richard Cardamone, PMRS CFO
- c. Chris Trump, PMRS CPO
- d. Mark Darok, PMRS COO/Assistant Secretary
- e. PMRS Auditor - Zelenkofske Axelrod
- f. PMRS Actuary - Cheiron

4. Committee Member Reports

5. Executive Session

6. Adjournment Approval

Next Committee Meeting December 3, 2024