



**Audit, Risk, and Compliance Committee Virtual Meeting**

December 3, 2024

9:30 a.m.

Join by phone: 1-267-332-8737 PIN—912 730 288#

Meeting ID: 227 500 817 662 Passcode: Qpwuc8

1721 North Front Street  
Harrisburg, Pennsylvania 17102-2315

**Agenda**

**1. Call to Order**

Tom Deitzler, Committee Chair

**2. Prior Meeting's Minutes and Agenda**

- |  |          |
|--|----------|
| a. October 31, 2024 minutes (enclosed) | Approval |
| b. December 3, 2024 agenda (enclosed)  | Approval |

**3. PMRS Staff and Consultant Updates**

Tim Reese, Secretary, CEO

Rich Cardamone, CFO

Chris Trump, CPO

Mark Darok, Assistant Secretary, COO

**4. Committee Member Reports**

**5. Executive Session**

**6. Adjournment**

Approval

*Next Committee Meeting March 2025*

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