



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

Tuesday, March 4, 2025

9:30 a.m.

Join by phone: 1-267-332-8737 PIN: 375 480 572#  
Meeting ID: 274 446 485 014 Passcode: hN25Ch9i

1721 North Front Street  
Harrisburg, Pennsylvania 17102-2315

**Agenda**

**1. Call to Order**

Tim Reese, PMRS CEO

**2. Election of Committee Chair**

Approval

**3. Appointment of Committee Vice-Chair**

Committee Chair

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

a. December 3, 2024 minutes (enclosed)

Approval

b. March 4, 2025 agenda (enclosed)

Approval

**5. Updates from PMRS Staff and Consultants**

Tim Reese, PMRS CEO

Richard Cardamone, PMRS CFO

Chris Trump, PMRS CPO

Mark Darok, PMRS COO

**6. Committee Member Reports**

**7. Executive Session**

**8. Adjournment**

Approval

*Next Committee Meeting June 3, 2025*

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