



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

Tuesday, June 3, 2025

9:30 a.m.

Join by phone: 1-267-332-8737      PIN: 460 021 304#  
Meeting ID: 299 285 997 422      Passcode: 6JG684md

1721 North Front Street  
Harrisburg, Pennsylvania 17102

### **Agenda**

#### **1 Call to Order**

Jody Rebarchak, Committee Chair

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

- a. March 4, 2025 Minutes (enclosed) Approval
- b. June 3, 2025 Agenda (enclosed) Approval

#### **3 Updates from PMRS Staff and Consultants**

- a. Tim Reese, PMRS CEO
- b. Richard Cardamone, PMRS CFO
- c. Chris Trump, PMRS CPO
- d. Cheiron, PMRS Actuary

#### **4 Committee Member Reports**

#### **5 Executive Session**

#### **6 Adjournment** Approval

Next Committee Meeting September 2, 2025