



Audit, Risk and Compliance Committee Virtual Meeting

Tuesday, December 2, 2025

9:30 a.m.

Join by phone: 1-267-332-8737 PIN: 777 740 997#
Meeting ID: 211 152 785 57 Passcode: 87GE2nJ9

1721 North Front Street
Harrisburg, Pennsylvania 17102

Agenda

1 Call to Order

Cory Adams, Committee Vice Chair

2 Prior Meeting's Minutes and Agenda

- a. September 2, 2025 Minutes (enclosed) Approval
- b. December 2, 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

4 Committee Member Reports

5 Executive Session

6 Adjournment Approval

Next "PROPOSED" PMRS ARC Committee Meeting is March 3, 2026