



Audit, Risk and Compliance Committee Virtual Meeting

Tuesday, September 5, 2023

9:30 am

Join by phone: (267) 332-8737 Conference ID: 238 579 756#

Meeting ID: 282 940 738 816 Passcode: jgU9oJ

1721 North Front Street
Harrisburg, Pennsylvania 17102-2315

Agenda

1. Call to Order

Tom Deitzler, Committee Chair

2. Prior Meeting's Minutes and Agenda

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| a. May 30, 2023 minutes (enclosed) | Approval |
| b. September 5, 2023 agenda (enclosed) | Approval |

3. Updates from PMRS Staff and Consultants

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

4. Committee Member Reports

5. Executive Session

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| 6. Adjournment | Approval |
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Next Committee Meeting November 28, 2023