



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

**Tuesday, November 28, 2023**

**9:30 a.m.**

Join by phone: (267) 332-8737 Conference ID: 457 787 297#

Meeting ID: 252 051 218 009 Passcode: MMG45g

1721 North Front Street  
Harrisburg, Pennsylvania 17102-2315

### **Agenda**

- 1. Call to Order**
  - A. Tom Deitzler, Chair
  
- 2. Prior Meeting's Minutes and Agenda**
  - A. Approve of September 5, 2023, minutes *Approval*
  - B. Approve of November 28, 2023, agenda *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. PMRS Actuary – Cheiron
  
- 4. Committee Member Reports**
  
- 5. Executive Session**
  
- 6. Adjournment** *Approval*

Next Committee Meeting to be determined at the January administrative meeting.

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