

Audit, Risk and Compliance Committee Virtual Meeting

via Web Conferencing

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Meeting ID: 288 385 916 964 Passcode: EsKYXE

1721 North Front Street
Harrisburg, PA 17102-2315

Tuesday, March 5, 2024

9:30 a.m.

Agenda

- 1 Call to Order**
Tim Reese, PMRS Secretary/CEO
- 2 Election of Committee Chair** *Approval*
- 3 Appointment of Committee Vice-Chair**
Committee Chair
- 4 Prior Meeting's Minutes and Agenda**
Committee Chair
 - A. November 28, 2023 Minutes (enclosed) *Approval*
 - B. March 5, 2024 Agenda (enclosed) *Approval*
- 5 Updates from PMRS Staff and Consultants**
 - A. Tim Reese, Secretary/CEO
 - B. Richard Cardamone, CFO
 - C. Chris Trump, CPO
 - D. Cheiron, PMRS Actuary
 - E. Zelenkofske Axelrod, PMRS Auditors
 1. Ratify February 5, 2024 Notational Ballot and accept 2022 Audited Financial Statements *Approval*
- 6 Committee Member Reports**
- 7 Executive Session**
- 8 Adjournment** *Approval*

Next Committee Meeting June 4, 2024