



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

Tuesday, June 4, 2024

9:30 a.m.

Join by phone: 1-267-332-8737 PIN—265 021 293#  
Meeting ID: 288 385 916 964 Passcode: EsKYXE

1721 North Front Street  
Harrisburg, Pennsylvania 17102-2315

**Agenda**

**1. Call to Order**

Bob McCarron, Vice Committee Chair

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

Bob McCarron, Vice Committee Chair

- |                                     |          |
|-------------------------------------|----------|
| a. March 5, 2024 minutes (enclosed) | Approval |
| b. June 4, 2024 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. Mark Darok, PMRS COO/Assistant Secretary

**4. Committee Member Reports**

**5. Executive Session**

**6. Adjournment** Approval

*Next Committee Meeting September 3, 2024*

P.O. Box 1165 | Harrisburg, PA 17108-1165  
P: 1-800-622-7968 | 717-787-2065 | F: 717-783-8363  
[www.pmrns.pa.gov](http://www.pmrns.pa.gov)