



## Audit, Risk and Compliance Committee Meeting

Tuesday, May 31, 2022

8:30 am

Join by phone: 1-267-332-8737 PIN—968 120 127#  
1721 North Front Street Harrisburg, PA 17102-2315

### DRAFT AGENDA

1. Call to Order  
Cory Adams, Committee Chair
2. Appointment of Committee Assistant Chair  
Cory Adams, Committee Chair
3. Prior Committee Meeting's Minutes and Draft Agenda *Approval*
4. Updates from PMRS Staff and Consultants
  - a. PMRS CEO Tim Reese
  - b. PMRS CFO Richard Cardamone
    - 2020 Year-end process (member statements, GASB 68, 770, ACFR)
    - SOC Audit
    - Recommend Cheiron as approved vendor after RFQ search *Approval*
  - c. PMRS Assistant Secretary Doug Baker
  - d. PMRS Director of Programs Sean Christine
  - e. Cheiron -- 2020 actuarial statements
5. Committee Member Reports
6. Public Comment Period
7. Executive Session
8. Adjournment *Approval*