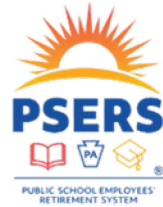


May 22, 2024 PSERB Audit, Compliance, and Risk Committee Meeting Amended Agenda

PSERS Board Room 5 North 5th Street, Harrisburg PA 17101 and via MS Teams [Sunshine]

May 22, 2024 4:30 PM-6:30 PM

Chair Treas. Stacy Garrity
Vice Chair Rep. Torren Ecker
Cmt. Member Mr. Jason Davis
Cmt. Member Ms. Susan Lemmo
Cmt. Member Sec. Wendy Spicher
Committee Liaisons Mei Gentry, Elizabeth Goldstein, Eric Decker
Board Secretary Terrill J. Sanchez



Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of March 13, 2024, Minutes
4. Public Comment
5. New Business
 - 5.1. Chief Compliance Officer Update
 - 5.2. Investment Compliance Program Update
 - 5.3. Chief Audit Officer Report
 - 5.4. Executive Session: Investment Compliance Review Report, CLA Soc1 Type 2 Engagement Readiness Assessment Phase Updates, FY23-24 Internal Audit Plan Update, FY24-25 Internal Audit Plan Proposal, Chief Compliance Officer Legal Update, and Pending Legal Matters.
 - 5.5. Motion FY24-25 Internal Audit Plan
6. Next Meeting Agenda Items
7. Motion to Adjourn

Agenda Posted Tuesday, May 21, 2024 at www.PSERS.pa.gov and On-site