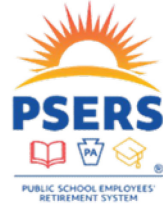


August 7, 2024 PSERB Audit, Compliance, and Risk Committee Meeting

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



August 7, 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 May 22, 2024, Minutes
4. Public Comment
5. New Business
 - 5.1. Chief Compliance Officer Update
 - 5.2. SOC1 Type 2 Remediation Phase Status Update
 - 5.3. Outstanding Management Action Plans Updates
 - 5.4. Vital Signs Discussion
 - 5.5. Executive Session: Chief Compliance Officer Legal Update, External Managers Selection and Due Diligent Summary, HOP/PDP Compliance Update, and Fraud, Waste, and Abuse Statistics.
6. Next Meeting Agenda Items
7. Motion to Adjourn

Agenda Posted Tuesday, August 6, 2024 at www.PSERS.pa.gov and On-site