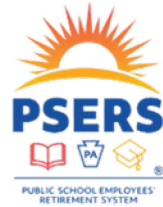


October 16, 2024 PSERB Audit, Compliance, and Risk Committee Meeting

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

October 16, 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 August 7, 2024, Minutes
4. Public Comment
5. Unfinished Business
 - 5.1. Vital Signs Discussion with Motion
 - 5.2. SOC 1 Type 2 Remediation Phase Status Update
6. New Business
 - 6.1. Management Plan Status (MAPs) Update
 - 6.2. SB & Company Report on Financial Statement Audit with Motion
 - 6.3. Chief Compliance Officer Update
 - 6.4. Investment Compliance Program Update
 - 6.5. Executive Session: Investment Compliance Review Report, Enterprise Risk Management Assessment Result (MD325.12), Chief Compliance Officer Legal Update, Internal Audit Plan Update, Mailroom and Imaging Incoming Checks Process Assessment Results, and HOP/PDP Compliance Update.
7. Next Meeting Agenda Items
8. Adjournment

Agenda Posted Tuesday, October 15, 2024 at www.pa.gov/PSERS and On-site