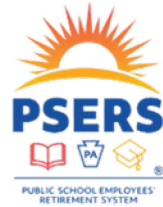


January 10, 2025 PSERB Audit, Compliance and Risk Committee Meeting

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

January 10, 2025 10:30 AM-11:00 AM

Chair Treas. Stacy Garrity
Vice Chair Rep. Torren Ecker
Cmt. Member Ms. Susan Lemmo
Cmt. Member Sec. Wendy Spicher
Cmt. Member Vacant
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 December 4, 2024, Minutes
4. Public Comment
5. New Business
 - 5.1. 2024 Year in Review
 - 5.2. 2025 Committee Work Plan and Meeting Dates with Motion
 - 5.3. Pending Legal Matter with Executive Session and Motion
6. Adjournment

Agenda Posted Thursday, January 9, 2025 at www.pa.gov/PSERS and On-site