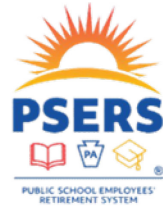


March 12, 2025 PSERB Audit, Compliance and Risk Committee Meeting



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

March 12, 2025 04:30 PM-06:30 PM

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 January 10, 2025, Minutes
4. Public Comment
5. New Business
 - 5.1. Enterprise Risk Management Program Update
 - 5.2. Management Action Plans (MAPs) Update
 - 5.3. Investment Compliance Program Update
 - 5.4. Executive Session: Investment Compliance Review Report, Enterprise Compliance Plan, Internal Audit Plan Update, HOP/PDP Compliance Program Update, and Independent Verification.
 - 5.5. Motion Enterprise Compliance Plan
 - 5.6. FY24-25 Financial Statement Audit
 - 5.7. Audit, Compliance and Risk Committee Charter Review
6. Next Meeting Agenda Items
7. Adjournment

Agenda Posted Tuesday, March 11, 2025 at www.pa.gov/PSERS and On-site