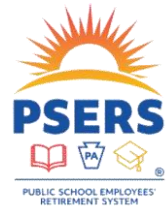


# January 19, 2024 PSERB Audit, Compliance, and Risk Committee Meeting

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



Cmt. Member Mr. Jason Davis  
Cmt. Member Rep. Torren Ecker  
Cmt. Member Treas. Stacy Garrity  
Cmt. Member Ms. Susan Lemmo  
Cmt. Member Sec. Wendy Spicher  
Committee Liaison Mei Gentry  
Board Secretary Terrill J. Sanchez

## 1. **Call to Order**

The Committee met on January 19, 2024 virtually and in-person at 5 North 5<sup>th</sup> Street in Harrisburg, PA. Board Secretary Terrill Sanchez called the meeting to order at 10:37 A.M. Terrill Sanchez took roll and confirmed Audit, Compliance, and Risk Committee quorum.

### **Committee Member Attendance:**

Jason Davis Virtual  
Rep. Torren Ecker Virtual  
Treas. Stacy Garrity Virtual  
Susan Lemmo Virtual  
Sec. Wendy Spicher Virtual

### **Additional Board Member and Designee Attendance:**

|                           |                          |
|---------------------------|--------------------------|
| Dr. Pamela Brown Virtual  | Michael Heckmann Virtual |
| Eric DiTullio Virtual     | Veronica Hoof Virtual    |
| Ann Monaghan Virtual      | Jordan Laslett Virtual   |
| Brian Reiser Virtual      | Patrick Lord Virtual     |
| Richard Vague Virtual     | Matt McCarry Virtual     |
| Kevin Busher Virtual      | Eric Pistilli Virtual    |
| Jeffrey Cavanaugh Virtual | Benjamin Slate Virtual   |
| Christopher Craig Virtual | Jill Vecchio Virtual     |
| Lloyd Ebright Virtual     | Morgan Wagner Virtual    |

## 2. **Approval of Published Agenda or Requested Amendments**

Jason Davis moved to approve the published agenda with Treas. Stacy Garrity seconding. The motion passed unanimously.

## 3. **Approval of December 6, 2023 Minutes**

Treas. Stacy Garrity moved to approve the minutes with Jason Davis seconding. The motion passed unanimously.

## 4. **Public Comment**

Terrill Sanchez confirmed there was no request for public comment.

## 5. **New Business**

### 5.1 **Election of Audit, Compliance, and Risk Committee Chair**

Board Secretary Terrill Sanchez called for nominations for the Audit, Compliance, and Risk Committee Chair.

Jason Davis nominated Treas. Stacy Garrity with Rep. Torren Ecker seconding.

Having reached majority, Treas. Stacy Garrity was elected Chair.

5.2 **Election of Audit, Compliance, and Risk Committee Vice-Chair**

Board Secretary Terrill Sanchez called for nominations for the Audit, Compliance, and Risk Committee Vice Chair.

Treas. Stacy Garrity nominated Rep. Torren Ecker with Sec. Wendy Spicher seconding.

Having reached a majority, Rep. Torren Ecker was elected Vice Chair.

5.3 **2023 Audit, Compliance, and Risk Committee Accomplishments**

The Committee heard a presentation from Mei Gentry on the 2023 Audit, Compliance, and Risk Committee Accomplishments.

5.4 **2024 Audit, Compliance, and Risk Committee Work Items Preview**

The Committee heard a presentation from Mei Gentry on the 2024 Audit, Compliance, and Risk Committee Work Items Preview.


5.5 **2024 Audit, Compliance, and Risk Committee Meeting Dates**

The Committee reviewed the 2024 Audit, Compliance, and Risk Committee Meeting Dates and confirmed March 13, May 22, August 7, October 16, and December 4, 2024.

6. **Motion to Adjourn**

At 10:52 A.M. Jason Davis moved to adjourn with Susan Lemmo seconding. The motion passed unanimously.

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