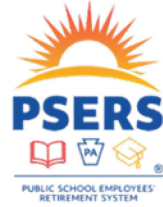


December 04, 2024 PSERB Audit, Compliance and Risk Committee Meeting



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

December 04, 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 October 16, 2024, Minutes
4. Public Comment
5. New Business
 - 5.1. Internal Audit Office charter Proposed Changes with Motion
 - 5.2. Enterprise Risk Management Program Evolution
 - 5.3. Management Action Plans (MAPs) Update
 - 5.4. Investment Compliance Program Update
 - 5.5. Executive Session: Investment Compliance Review Report, External Managers Compliance Review Summary, Internal Audit Plan Update, HOP/PDP Compliance Program Update, Lawson User Access Review Results, and Chief Compliance Officer Update and Proposed Compliance Plan with Motion.
6. Next Meeting Agenda Items
7. Adjournment

Agenda Posted Tuesday, December 03, 2024 at www.pa.gov/PSERS and On-site