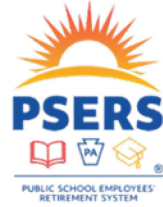


June 5, 2025 PSERB Audit, Compliance and Risk Committee Meeting



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

June 5, 2025 04:30 PM-06:30 PM (Rescheduled)

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 March 12, 2025, Minutes
4. Public Comment
5. Unfinished Business
 - 5.1. Committee Charter Updates with Motion
6. New Business
 - 6.1. Member Authentication Update
 - 6.2. Audit, Compliance and Risk Committee Contracts Log Review with Motion
 - 6.3. Chief Audit Officer Report
 - 6.4. Investment Compliance Program Update
 - 6.5. Executive Session to discuss Investment Compliance Review Report, Audit, Compliance and Risk Committee Vital Signs, FY24-25 Internal Audit Plan Update, FY25-26 Internal Audit Plan Proposal, Compliance Program Update, FY25-26 Annual Compliance Plan, Compliance Program Staffing Complement, Disaster Recovery Plan Audit Results, and SimCorp User Access Review.
 - 6.6. Motions
 - 6.6.1. FY 25-26 Internal Audit Plan
 - 6.6.2. FY25-26 Annual Compliance Plans
7. Next Meeting Agenda Items
8. Adjournment

Agenda Posted Wednesday, June 4, 2025 at www.pa.gov/PSERS and On-site