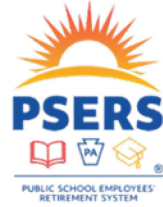


August 13, 2025 PSERB Audit, Compliance and Risk Committee Meeting



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

August 13, 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
Acting Board Secretary Benjamin Cotton

Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of June 5, 2025, Minutes
4. Public Comment
5. New Business
 - 5.1. Fraud, Waste and Abuse Policy Statement with Motion
 - 5.2. Executive Session to discuss External Managers Selection and Due Diligence Summary, SOC1 Type 2 Audit Results, STP User Access Review Results, Fraud, Waste, and Abuse Statistics, Annual Enterprise Risk Management Report, Annual Chief Risk Officer Touchpoint, and Compliance Plan Update.
 - 5.3. Motion SOC1 Type 2 Audit Report
 - 5.4. Compliance Program Staffing Complement with Motion
6. Next Meeting Agenda Items
7. Adjournment

Agenda Posted Tuesday, August 12, 2025 at www.pa.gov/PSERS and On-site