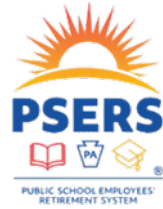


December 3, 2025 PSERB Audit, Compliance and Risk Committee Meeting

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

December 3, 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 October 15, 2025, Minutes
4. Public Comment
5. New Business
 - 5.1. Investment Compliance Program Update
 - 5.2. Executive Session to discuss Investment Compliance Review Report, Member Authentication Report Out, Audit, Compliance and Risk Committee Vital Signs, Internal Audit Plan Update, Compliance Plan Update, and Chief Compliance Officer Independence Verification with Motion.
6. Next Meeting Agenda Items
7. Adjournment

Agenda Posted Wednesday, November 26, 2025 at www.pa.gov/PSERS and On-site