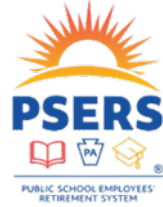


January 9, 2026 PSERB Audit, Compliance and Risk Committee Meeting

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

January 9, 2026 09:00 AM-09:20 AM

Cmt. Member Rep. Marc Anderson
Cmt. Member Treas. Stacy Garrity
Cmt. Member Ms. Susan Lemmo
Cmt. Member Mr. Nathan Mains
Cmt. Member Sec. Wendy Spicher
Committee Liaisons Mei Gentry, Elizabeth Goldstein, and Eric Decker
Board Secretary Uri Monson



Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Election of Audit, Compliance and Risk Committee Chair
4. Election of Audit, Compliance and Risk Committee Vice Chair
5. Approval of December 3, 2025, Minutes
6. Public Comment
7. New Business
 - 7.1. 2026 Committee Work Plan and Meetings Dates with Motion
8. Adjournment

Agenda Posted Thursday, January 8, 2026 at www.pa.gov/PSERS and On-site