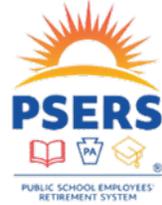


March 11, 2026 PSERB Audit, Compliance and Risk Committee Meeting



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

March 11, 2026 04:30 PM-06:30 PM

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

Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of January 9, 2026, Minutes
4. Public Comment
5. New Business
 - 5.1. Financial Statement Audit Plan
 - 5.2. Investment Compliance Program update
 - 5.3. Executive Session

Executive Session is to discuss agency business, namely Investment Compliance Review Report, Audit, Compliance and Risk Committee Vital Signs, Internal Audit Plan Update, HOP/PDP Compliance Program Update, and Compliance Plan Update.

6. Adjournment

Agenda Posted Tuesday, March 10, 2026 at www.pa.gov/PSERS and On-site