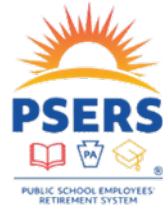


# June 10, 2026 PSERB Audit, Compliance and Risk Committee Meeting



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

June 10, 2026 04:30 PM-06:10 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 March 11, 2026, Minutes
4. Public Comment
5. New Business
  - 5.1. Chief Audit Officer Report
  - 5.2. Investment Compliance Program Update
  - 5.3. Executive Session

Executive Session is to discuss agency business, namely Investment Compliance Review Report, FY26-27 Annual Enterprise Risk Management Plan, FY25-26 Internal Audit Plan Update, FY26-27 Internal Audit Plan Proposal and Risk Assurance Coverage, Mobile Device Infrastructure Hardening Audit Results, HOP/PDP Compliance Program Update, Compliance Program Update, FY26-27 Annual Compliance Plan, and Internal Audit Independence Verification with Motions.

6. Next Meeting Agenda Items
7. Adjournment

Agenda Posted Tuesday, June 9, 2026 at [www.pa.gov/PSERS](http://www.pa.gov/PSERS) and On-site