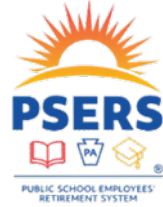


August 5, 2026 PSERB Audit, Compliance and Risk Committee Meeting



PSERS Board Room 5 North 5th Street, Harrisburg PA 17101 and via MS Teams [Sunshine 4:30 PM]

August 5, 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 June 10, 2026, Minutes
4. Public Comment
5. New Business

5.1. Executive Session

Executive Session is to discuss agency business, namely Audit, Compliance and Risk Vital Signs; Fraud, Waste and Abuse (FWA) Statistics; Compliance Plan Update; to receive a summary of External Management & Due Diligence Pre-Board Approval Compliance Review; and an Enterprise Compliance Independence Verification from the Chief Compliance Officer.

6. Next Meeting Agenda Items
7. Adjournment

Agenda Posted Tuesday, August 4, 2026 at www.pa.gov/PSERS and On-site