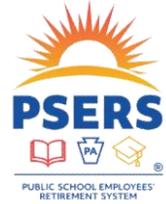


# January 9, 2026 PSERB Audit, Compliance and Risk Committee Meeting

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



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, Eric Decker  
Board Secretary Uri Monson

## 1. **Call to Order**

The Committee met on January 9, 2026, virtually and in-person at 5 North 5<sup>th</sup> Street in Harrisburg, PA. Board Secretary Uri Monson called the meeting to order at 9:00 A.M. Eric Decker, Chief Risk Officer, took roll call and confirmed Committee quorum.

### **Committee Member Attendance:**

Rep. Marc Anderson, Virtual  
Treas. Stacy Garrity, Virtual  
Susan Lemmo, Virtual  
Carmen Bloom, Designee for Nathan Mains, Virtual  
Sec. Wendy Spicher, Virtual

### **Additional Board and Designee Attendance:**

Eric DiTullio, Virtual  
Ann Monaghan, Virtual  
Jason Moore, Virtual  
Brian Reiser, Virtual  
Adam Serfass, Virtual  
Richard Vague, Virtual  
Jeffrey Cavanaugh, Virtual  
Lloyd Ebright, Virtual  
Charles Erdman, Virtual  
Michael Heckmann, Virtual  
Veronica Hoof, Virtual  
Patrick Lord, Virtual  
Matt McCarry, Virtual  
Jill Vecchio, Virtual

## 2. **Approval of Published Agenda or Requested Amendments**

Sec. Wendy Spicher moved to approve the published agenda with Susan Lemmo seconding. The motion passed unanimously.

## 3. **Election of Audit, Compliance and Risk Committee Chair**

Board Secretary Uri Monson called for nominations for the Audit, Compliance and Risk Committee Chair.

Sec. Wendy Spicher nominated Treas. Stacy Garrity with Susan Lemmo seconding. There were no other nominations.

Having reached unanimous majority, Treas. Stacy Garrity was elected Chair.

4. **Election of Audit, Compliance and Risk Committee Vice Chair**  
Treas. Stacy Garrity called for nominations for the Audit, Compliance and Risk Committee Vice Chair.  
Treas. Stacy Garrity nominated Sec. Wendy Spicher with Carmen Bloom seconding. There were no other nominations.  
Having reached unanimous majority, Sec. Wendy Spicher was elected Vice Chair.
5. **Approval of December 3, 2025, Minutes**  
Sec. Wendy Spicher moved to approve the minutes with Susan Lemmo seconding. The motion passed unanimously.
6. **Public Comment**  
Eric Decker confirmed there was no request for public comment.
7. **New Business**
  - 7.1 **2026 Committee Work Plan and Meeting Dates**  
Eric Decker presented the Committee's 2026 Work Plan and Meeting Dates.  
  
Treas. Stacy Garrity moved the following:  
  
The Audit, Compliance and Risk Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board approve the Audit, Compliance and Risk Committee Work Plan for 2026, located at Agenda Item 7.1.2 in Diligent, to guide the Committee Chair in the development of Committee agendas and to authorize the Committee Chair to revise the Work Plan, as needed.  
  
Sec. Wendy Spicher seconded.  
  
The motion passed unanimously.
8. **Adjournment**  
Without objection, Treas. Stacy Garrity adjourned the Committee meeting at 9:15 A.M.

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