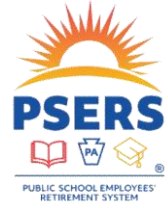


# March 11, 2026 PSERB Audit, Compliance and Risk Committee Meeting

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



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, Mr. Eric Decker  
Board Secretary Mr. Uri Monson

## 1. **Call to Order**

The Committee met on March 11, 2026, virtually and in-person at 5 North 5<sup>th</sup> Street in Harrisburg, PA. Chair Treas. Stacy Garrity called the meeting to order at 04:30 P.M. Eric Decker, Chief Risk Officer, took roll call and confirmed Committee quorum.

### **Committee Member Attendance:**

Rep. Marc Anderson, Virtual  
Treas. Stacy Garrity, Virtual (out at 4:46)  
Susan Lemmo, Virtual  
Kevin Busher, Designee for Nathan Mains, Virtual (in at 4:55)  
Veronica Hoof, Designee for Sec. Wendy Spicher, Virtual

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

Ann Monaghan, Virtual  
Adam Serfass, Virtual  
Lloyd Ebright, Virtual  
Leo Knepper, Virtual  
Eric Pistilli, Virtual

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

Susan Lemmo moved to approve the published agenda with Veronica Hoof seconding. The motion passed unanimously.

## 3. **Approval of January 9, 2026, Minutes**

Veronica Hoof moved to approve the minutes with Susan Lemmo seconding. The motion passed unanimously.

## 4. **Public Comment**

Eric Decker confirmed there was no request for public comment.

## 5. **New Business**

### 5.1 **Financial Statements Audit Plan**

Tiana Wynn, SB & Company, provide the Committee with an overview of the Financial Statement Audit Plan.

### 5.2 **Investment Compliance Program Update**

Alicia James, Investment Compliance Manager, provided an update on the Investment Compliance Program.

5.3 **Executive Session**

At 4:46 P.M., the Committee entered Executive Session to discuss Investment Compliance Review Report, Audit, Compliance and Risk Committee Vital Signs, Internal Audit Plan Update, HOP/PDP Compliance Program Update, and Compliance Plan Update

**The Committee resumed public session at 5:29 P.M.**

6. **Next Meeting Agenda Items**

The Committee had no recommendations for agenda items to add to the next Committee Meeting scheduled for June 10, 2026.

7. **Adjournment**

Without objection, Christopher Craig adjourned the Committee meeting at 5:30 P.M.

Signed by:  
*Mei Gentry*  
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*Elizabeth Goldstein*  
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3/23/2026

Signed by:  
*Eric Decker*  
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*Uri Monson*  
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