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]

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 June 10, 2026, virtually and in-person at 5 North 5th Street in Harrisburg, PA. Christopher Craig, Designee for 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:
   Jill Vecchio, Designee for Rep. Marc Anderson, Virtual
   Christopher Craig, Designee for Treas. Stacy Garrity, Virtual
   Susan Lemmo, Virtual
   Nathan Mains, Absent
   Veronica Hoof, Designee for Sec. Wendy Spicher, Virtual

   Additional Board and Designee Attendance:
   Jeffrey Cavanaugh, Virtual
   Seamus Dubbs, Virtual

2. **Approval of Published Agenda or Requested Amendments**
   Vernoica Hoof moved to approve the published agenda with Susan Lemmo seconding. The motion passed with one (1) absent being Nathan Mains.

3. **Approval of March 11, 2026, Minutes**
   Christopher Craig moved to approve the minutes with Jill Vecchio seconding. The motion passed with one (1) absent being Nathan Mains.

4. **Public Comment**
   Eric Decker confirmed there was no request for public comment.

5. **New Business**
   5.1 **Chief Audit Officer Report**
   Mei Gentry presented the Chief Audit Officer Report.

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

5.3 **Executive Session**

At 4:41 P.M., the Committee entered Executive Session to discuss 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.

The Committee resumed public session at 6:08 P.M.

Christopher Craig moved the following:

The Audit, Compliance and Risk Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board adopt the July 2026 – June 2027 Enterprise Risk Management Plan located at Agenda Item 5.3.2 in Diligent.

Veronica Hoof seconded.

The motion passed with one (1) absent being Nathan Mains.

Christopher Craig moved the following:

The Audit, Compliance and Risk Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board adopt the July 2026 – June 2027 Internal Audit plan located at Agenda Item 5.3.4 in Diligent.

Susan Lemmo seconded.

The motion passed with one (1) absent being Nathan Mains.

Christopher Craig moved the following:

The Audit, Compliance and Risk Committee of the Public School Employees' Retirement Board (the "Board") moves to recommend that the Board adopt the Fiscal Year 2026-2027 Enterprise Compliance Plan located at Item 5.3.8 in Diligent.

Susan Lemmo seconded.

The motion passed with one (1) absent being Nathan Mains.

6. **Next Meeting Agenda Items**

The Committee had no recommendations for agenda items to add to the next Committee Meeting scheduled for August 5, 2026.

7. **Adjournment**

Without objection, Christopher Craig adjourned the Committee meeting at 6:12 P.M.

Signed by:
Mei Gentry
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6/26/2026

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Elizabeth Goldstein
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6/26/2026

Signed by:
Eric Decker
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6/26/2026

DocuSigned by:
Uri Monson
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6/26/2026