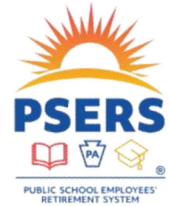


August 5, 2026 PSERB Audit, Compliance and Risk Committee Meeting

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



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 (absent)
Board Secretary Mr. Uri Monson

1. **Call to Order**

The Committee met on August 5, 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. Elizabeth Goldstein, Chief Compliance Officer, took roll call and confirmed Committee quorum.

Committee Member Attendance:

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

Additional Board and Designee Attendance:

Ann Monaghan, Virtual
Seamus Dubbs, Virtual
Jill Vecchio, Virtual

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

Susan Lemmo moved to approve the published agenda with Christopher Craig seconding. The motion passed unanimously.

3. **Approval of June 10, 2026, Minutes**

Christopher Craig moved to approve the minutes with Susan Lemmo seconding. The motion passed unanimously.

4. **Public Comment**

Elizabeth Goldstein confirmed there was no request for public comment.

5. **New Business**

5.1 Executive Session

At 4:34 P.M., the Committee entered Executive Session to discuss 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.

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

6. **Next Meeting Agenda Items**

The Committee had no recommendations for agenda items to add to the next Committee Meeting scheduled for October 4, 2026.

7. **Adjournment**

Without objection, Christopher Craig adjourned the Committee meeting at 5:15 P.M.

Signed by:
Mei Gentry
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8/13/2026

DocuSigned by:
Elizabeth Goldstein
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8/13/2026

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Uri Monson
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