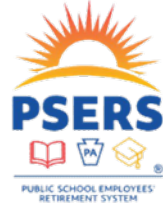


January 19, 2024 PSERB Audit, Compliance, and Risk Committee Meeting

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

January 19, 2024 10:30 AM-10:45 AM

Cmt. Member Mr. Jason Davis
Cmt. Member Rep. Torren Ecker
Cmt. Member Treas. Stacy Garrity
Cmt. Member Ms. Susan Lemmo
Cmt. Member Sec. Wendy Spicher
Committee Liaison Mei Gentry, Elizabeth Goldstein, Eric Decker
Board Secretary Terrill J. Sanchez



Agenda Topic

1. Call to Order
2. Approval of Published Agenda or Requested Amendments
3. Approval of December 6, 2023 Minutes
4. Public Comment
5. New Business
 - 5.1. Election of Audit, Compliance, and Risk Committee Chair
 - 5.2. Election of Audit, Compliance, and Risk Committee Vice Chair
 - 5.3. 2023 Audit, Compliance, and Risk Committee Accomplishments
 - 5.4. 2024 Audit, Compliance, and Risk Committee Work Items Preview
 - 5.5. 2024 Audit, Compliance, and Risk Committee Meetings Dates
6. Motion to Adjourn

Agenda Posted Thursday, January 18, 2024 at www.PSERS.pa.gov and On-site