

**Audit, Risk and Compliance Meeting Agenda**  
**June 13, 2019 ~ 8:30 AM ~ Board Room ~ 5th Floor**

1. Call to Order and Welcome Senator John DiSanto (Open Session)
2. Approval of Minutes of February 29, 2019 Audit, Risk and Compliance Committee Meeting
  - A. February 29, 2019 Audit, Risk and Compliance Meeting Minutes
3. New Business
  - A. Results of the 2018 Independent Audit - Independent Auditor's Required Communications to the Audit, Risk and Compliance Committee - Auditing Standard No. 16 - Presented by KPMG LLC
  - B. Results of the 2018 Independent Audit - Commonwealth of Pennsylvania State Employees' Retirement System Financial Statements for Years Ended December 31, 2018 and 2017 - Presented by KPMG LLC
  - C. Results of the 2018 Independent Audit - Commonwealth of Pennsylvania State Employees' Retirement System Deferred Compensation Plan Financial Statements for December 31, 2018 and 2017 - Presented by KPMG LLC
  - D. Results of the 2018 Independent Audit - AUDIT COMMITTEE'S RECOMMENDATION TO THE BOARD
  - E. Internal Audit Update - 2019 Committee Work Calendar
  - F. Internal Audit Update - Internal Audit Staffing
4. Executive Session
  - A. Review of 401(a) Defined Contribution Plan Organizational Unit Added Into Oracle E-Business Suite Financial Application 12.1.3
  - B. Review of Due Diligence Performed on Board Approved Investments for the Period January - April 2019
  - C. 2019 Agency Risk Assessment
5. New Business (Continued)
  - A. Compliance Officer Update - Quarterly Report - Period Ending March 31, 2019
  - B. Compliance Officer Update - Insider Trading Policy
6. Old Business (None)

7. Committee Comments/Concerns/Questions
  - A. Next Committee Meeting Date - September 14, 2019

8. Motion to Adjourn