

Minutes of the Audit, Risk and Compliance Committee Meeting

Tuesday, January 9, 2024, 9:40 a.m.

Board Room, 30 North 3rd St., Harrisburg, PA 17101

Also available via Microsoft Teams and Livestream Access

Attendees:

Audit, Risk and Compliance Committee Members and Designees:

Christopher Craig, Designee for Treasurer Garrity
Seamus Dubbs, Designee for Secretary Spicher
Donald Enders Jr.
Treasurer Stacy Garrity, Committee Chair
Representative Brett Miller
Secretary Uri Monson (non-voting member until Board education requirements are met)
Eric Pistilli, Designee for Secretary Spicher
Secretary Wendy Spicher
Jill Vecchio, Designee for Representative Miller
Thomas Waters, Designee for Treasurer Garrity

Other Board Members and Designees:

Senator John DiSanto
Charles Erdman, Designee for Senator DiSanto
Representative Dan Frankel
David Henderson
Gregory Jordan
Matt Lindsay, Designee for Senator Hughes
Toni Marchowsky, Designee for Senator Hughes
Dan Ocko, Designee for Representative Frankel
Gregory Thall, Board Chairman

SERS Staff:

Rose Agnew
Kathleen Bernhard
Beth Christian
Cynthia Collins
Jo Ann Collins
Brenda Cunard
Thomas Derr
Mark Farina
Taylor Frey
Randy Gilson
Pam Hile

Dan Krautheim
N. Joseph Marcucci
Katie Mathews
Ryan McCoy
Sara McSurdy
Catherine Nolan
James Nolan
Kara O'Donnell
Michelle Rhizor
Jon Ryan
Brett Shaffer
Steven Skoff
Matthew Soule
Joseph Torta
William Truong
Mark Walter
Sheila Willrich
Sharon Zimmerman

Visitors:

Brian Kimmetz, Rock the Capital

1. Call to Order and Roll Call

Prior to the meeting starting, the committee members were informed that the meeting would be recorded. Joseph Torta, Board Secretary, called the meeting to order.

Mr. McCoy took a roll call stating a quorum was present.

2. Welcome and Introductions of Appointed Committee Members**3. Election of Committee Chair**

Board Secretary, Joseph Torta, requested nominations for the position of Committee Chair. Representative Miller nominated Treasury Garrity, and upon unanimous consensus to the appointment, Treasurer Garrity assumed the position of Committee Chair and conducted the meeting.

4. Appointment of Assistant Chair by Committee Chair (Consent Required)

Committee Chair Secretary Garrity appointed Representative Miller for the position of Assistant Chair. The Committee unanimously consented to the appointment and Representative Miller accepted the nomination.

5. Committee Comments/Concerns/Questions – None**6. Motion to Adjourn**

By motion that was moved and approved unanimously by committee members, it was;
RESOLVED: That this meeting be adjourned at 9:44 a.m.

Respectfully submitted,



Ryan P. McCoy, CIA
Internal Audit Director