

AGENDA

Audit, Risk & Compliance Committee Meeting

July 23, 2024 ~ 1:00 P.M.

SERS Board Room, 5th Floor, 30 North 3rd Street, Harrisburg, PA 17101

SERS Livestream Access - <https://www.pacast.com/live/sers>

For meeting updates text "SERS" to 888-665-0184

1. Call to Order
2. Welcome and Roll Call
3. Approval of Minutes of June 11, 2024, and June 18, 2024, Audit, Risk and Compliance Committee Meeting
4. Old Business
 - a. Internal Audit Plan – Update
5. Special Presentations – None
6. New Business – None
7. Executive Session
 - a. Policy and Procedure Review and Gap Assessment – Implementation Update
 - b. Review of Initial Due Diligence Conducted on Board Approved Investments
8. Public Session Resumes
9. Committee Comments/Concerns/Questions
10. Motion to Adjourn

Committee Members: Donald Enders Jr.; Treasurer Stacy Garrity (Committee Chair); Representative Brett Miller (Assistant Committee Chair); Secretary Uri Monson; Secretary Wendy Spicher

NEXT COMMITTEE MEETING DATE – September 17, 2024

