

Minutes of the Audit, Risk and Compliance Committee Meeting

Friday, January 14, 2022

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:

Glenn Becker
Susan Boyle, Designee for Representative Schemel
Christopher Craig, Designee for Treasurer Garrity
Lloyd Ebright, Designee for Treasurer Garrity
Treasurer Stacy Garrity
Mary Soderberg
Secretary Gregory Thall
Jill Vecchio, Designee for Representative Schemel

Other Board Members and Designees:

James Bloom, Designee for Secretary Vague
Dave Fillman
Alan Flannigan, Designee for Secretary Vague
Vincent Hughes
Gregory Jordan
Matt Lindsay, Designee for Senator Hughes
Dan Ocko, Designee for Representative Frankel
Patrick Shaughnessy, Designee for Representative Frankel

SERS Staff:

Rose Agnew
Katie Bates
Don Bell
Kathleen Bernard
Jo Ann Collins
Tom Derr
Pam Hile
Christopher Houston
Dan Krautheim
Karen Lynn
N. Joseph Marcucci
Katie Mathews
Ryan McCoy

Sara McSurdy
James Nolan
Joseph Torta

1. Call to Order

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

2. Welcome and Roll Call

Ms. Lynn took roll call stating a quorum was present.

3. Election of Committee Chair

Board Secretary, Joseph Torta, requested nominations for the position of Committee Chair. Secretary Thall 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

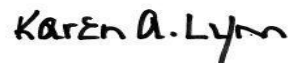
Committee Chair Secretary Garrity appointed Mr. Becker for the position of Assistant Chair. The Committee unanimously consented to the appointment and Mr. Becker accepted the nomination.

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 9:54 a.m.

Respectfully submitted,



Karen A. Lynn, CPA
Internal Audit Director