

AGENDA

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## Audit, Risk and Compliance Committee Meeting

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**Friday February 25, 2022 ~ 1:30 p.m.**

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 December 7, 2021 and January 14, 2022 Committee Meeting Minutes
4. Old Business – None
5. Special Presentations – None
6. New Business
  - a. Review of the Audit, Risk and Compliance Committee's 2022 Work Plan
7. Executive Session
  - a. Chief Compliance Officer Update – Quarterly Report as of December 31, 2021
  - b. Chief Information Security Officer Update
  - c. Internal Audit Office Update
  - d. Review of Due Diligence Performed on Board Approved Investments for the Period December 2021
  - e. Review of 2022 Performance Goals for Chief Compliance Officer
8. Public Session Resumes
9. Committee Comments/Concerns/Questions
10. Motion to Adjourn

**Committee Members:** Mr. Glenn Becker, Treasurer Stacy Garrity, Representative Paul Schemel, Ms. Mary Soderberg, Secretary Gregory Thall

NEXT COMMITTEE MEETING DATE – June 3, 2022