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## **Audit, Risk and Compliance Committee Meeting**

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Friday, June 3, 2022 ~ 1:15 pm  
SERS Board Room, 30 N. 3<sup>rd</sup> 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 February 25, 2022 Committee Meeting Minutes (**Motion Required**)
4. Old Business – None
5. Special Presentations – None
6. New Business
  - a. Board Consultant Evaluation Procedures – Assessment of SERS Independent Auditor
7. Executive Session
  - a. Results of 2021 Independent Audit
    1. Independent Auditor's Required Communications to the Audit, Risk and Compliance Committee – Auditing Standard, AU-C Section 260
    2. Commonwealth of Pennsylvania State Employees' Retirement System 2021 Financial Statements with Required Supplementary Information
    3. Commonwealth of Pennsylvania State Employees' Retirement System Deferred Compensation Plan 2021 Financial Statements
  - b. Chief Information Security Officer Update Including Cybersecurity
  - c. Chief Compliance Officer Update – Quarterly Report as of March 31, 2022
  - d. Review of Due Diligence Performed on Board Approved Investments for the Period February 2022
  - e. Internal Audit Office Charter (*Informational Item for Future Committee Discussion*)

8. Public Session Resumes
  - a. Results of 2021 Independent Audit
9. Committee Comments/Concerns/Questions
10. Motion to Adjourn

**Committee Members:** Mr. Glenn Becker (Assistant Committee Chair); Treasurer Stacy Garrity (Committee Chair); Representative Paul Schemel; Ms. Mary Soderberg; Secretary Gregory Thall

**NEXT COMMITTEE MEETING DATE – September 22, 2022**