

AGENDA

Audit, Risk and Compliance Committee Meeting

Thursday, September 22, 2022, ~ 2:00 pm
SERS Board Room, 30 N. 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 June 3, 2022, Committee Meeting Minutes
4. Old Business (None)
5. Special Presentations (None)
6. New Business (None)
7. Executive Session
 - a. Internal Audit Office Update
 1. Internal Audit Office Update
 2. SOC Audit Preparation and Timeline
 3. Enterprise Risk Management Submission to Office of Budget
 - b. Chief Information Security Officer Update
 1. Annual Network Vulnerability Assessment
 2. Security Program Assessment by Verizon
 3. Cybersecurity Liability Insurance
 - c. Chief Compliance Officer Update – Quarterly Report as of June 30, 2022
 - d. Review of Due Diligence Performed on Board Approved Investments for the Period June-July 2022
8. Public Session Resumes
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 – December 5, 2022