

AGENDA

Special Meeting of the Audit, Risk & Compliance Committee

February 1, 2024 ~ 4:00 P.M. (0 hr. 45 min.)
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. New Business – Audit, Risk and Compliance Committee Charter Draft Discussion
4. Comments/Concerns/Questions
5. Motion to Adjourn

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

NEXT COMMITTEE MEETING DATE – February 27, 2024