

AGENDA

Audit, Risk & Compliance Committee Special Meeting

June 18, 2024 ~ 9:30 A.M.

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. Executive Session
 - a. Independent Actuary Replication Audit – RFP 23-023
4. Public Session Resumes
 - a. Independent Actuary Replication Audit – RFP 23-023
5. Committee Comments/Concerns/Questions
6. Motion to Adjourn

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

NEXT COMMITTEE MEETING DATE – July 23, 2024 (Tentative)