

AGENDA

Audit, Risk & Compliance Committee Meeting

April 29, 2025 ~ 12:30 P.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. Approval of Minutes of February 25, 2025 Audit, Risk and Compliance Committee Meeting
4. Old Business (None)
5. Special Presentations
 - a. SERS Internal Audit Draft Strategic Plan
6. New Business
 - a. Internal Audit Office Charter Update
 - b. Internal Audit Office Update
 1. External Financial Statement Audit Update
 2. 2025 Internal Audit Plan Update
7. Executive Session
 - a. SOC Audit Update
 - b. Fraud Hotline Update
8. Public Session Resumes
9. Comments/Concerns/Questions
10. 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 – June 10, 2025

