

## AGENDA

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

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**June 10, 2025 ~ 1:00 P.M.**

SERS Board Room, 5<sup>th</sup> Floor, 30 North 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 Minutes of April 29, 2025, Audit, Risk, and Compliance Committee Meeting
4. Old Business (None)
5. Special Presentations (None)
6. New Business
  - a. Internal Audit Strategic Plan
  - b. Internal Audit Office Update
    1. Introduction to Senior Information Technology Auditor
    2. 2025 Internal Audit Plan Update
    3. External Auditor Services Procurement Discussion
7. Executive Session
  - a. Results of 2024 Independent Financial Statement 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 2024 Financial Statements with Required Supplementary Information
    3. Commonwealth of Pennsylvania State Employees' Retirement System Deferred Compensation Plan 2024 Financial Statements
  - b. Benefit Payment Review
  - c. Chief Compliance Officer Update- Compliance Quarterly Report for the Period Ending March 31, 2025
  - d. Fraud Hotline Update
  - e. Chief Compliance Officer Quarterly Report: Audit, Risk and Compliance Committee Charter, Section V.E.4. – *Informational Item Only*

8. Public Session Resumes
  - a. Results of 2024 Independent Financial Statement Audit
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 – July 22, 2025