

AGENDA

Audit, Risk and Compliance Committee

Friday, January 23, 2026, ~ 11:30 a.m.

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 and Roll Call
2. Welcome and Introductions
3. Approval of Minutes of the December 2, 2025, Audit, Risk and Compliance Committee Meeting
4. New Business
 - Proposed 2026 Calendar Year Enterprise Compliance Plan
5. Executive Session
 - A. Account Change Authentication Review and Readiness Assessment
6. Public Session Resumes
 - A. Account Change Authentication Review and Readiness Assessment
7. Comments, Concerns, Questions, and Reminders
 - A. Next Regularly Scheduled Committee Meeting Date: February 24, 2026
8. Motion to Adjourn

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

