

SERS Board
Audit, Risk and Compliance Committee
Meeting Agenda

Tuesday, July 21, 2026 ~ 11:00 A.M. Start

Board Room, 5th Floor, 30 North 3rd Street, Harrisburg, PA 17101

SERS Livestream Access – [PAcast.com/live/sers](https://pcast.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 June 9, 2026, Audit, Risk, and Compliance Committee Meeting (2 min)
4. Old Business
 - A. Update on RFQ 25-044 Global Internal Audit Standards Gap Assessment (McCoy) (5 min)
5. Special Presentations – NONE
6. New Business
 - A. Senior Internal Auditor Introduction (McCoy; Seiders) (3 min)
 - B. Internal Audit Office Budget Discussion (McCoy) (5 min)
7. Executive Session
 - A. Third Party Risk Management Audit Discussion (Tronetti; Auchey) (10 min)
 - B. Internal Audit Office Issues Management Tracking (Tronetti) (5 min)
8. Public Session Resumes
9. Informational Items
 - A. Fraud Hotline Summary
 - B. KPMG’s Final AU-C 260 Communication Letter
10. Comments, Concerns, Questions, and Reminders
 - A. Next Regularly Scheduled Committee Meeting Date: September 29, 2026
11. Motion to Adjourn

Committee Members: Donald Enders Jr (Committee Chair); Russel Faber; Representative Brett Miller (Assistant Committee Chair); Secretary Wendy Spicher; Brenda Warburton

SERS Committee Liaison(s): Ryan McCoy (Internal Audit Director); Jo Ann Collins (Chief Compliance Officer)

Legal Counsel: Nicholas Joseph Marcucci (Chief Counsel)