

AGENDA

Audit, Risk & Compliance Committee Meeting

April 30, 2024 ~ 1:15 P.M. (0 hr. 30 min.)

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 27, 2024 Audit, Risk and Compliance Committee Meeting
4. Old Business
 - a. Audit, Risk and Compliance Committee Charter Update
5. Special Presentations – None
6. New Business
 - a. Internal Audit Office Charter Update
 - b. State Employees' Retirement Board Compliance Program Charter
7. Executive Session
 - a. Internal Control and Policy/Procedure Gap Assessment Update
 - b. Independent Actuary Replication Services
8. Public Session Resumes
 - a. Recommendation of Approval of Independent Actuary Replication Services
9. Committee 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 18, 2024