

AGENDA

Audit, Risk and Compliance Committee

Tuesday, July 22, 2025, ~ 1:30 p.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 June 10, 2025, Audit, Risk and Compliance Committee Meeting
4. Old Business – None
5. Special Presentations – None
6. New Business
 - A. Internal Audit Office Update
 - i. Internal Audit Office Budget
 - ii. Internal Audit Plan Update
 - iii. Internal Audit Issues Management Databases
 - iv. Internal Audit Office Global Internal Audit Standards Gap Assessment Discussion
7. Executive Session
 - A. Data Privacy and Protection Audit Update
 - B. SOC 1 Type 2 Audit Update
 - C. Actuarial Audit Update
 - D. Informational Items
 - i. Segregation of Duties Review Memo
 - ii. Benefit Payment Review Memo
8. Public Session Resumes

9. Informational Items – None

10. Comments, Concerns, Questions, and Reminders

A. Next Regularly Scheduled Committee Meeting Date: September 30, 2025

11. 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