

**Public School Employees' Retirement Board  
5 North Fifth Street  
Harrisburg, PA 17101**

**AUDIT/COMPLIANCE COMMITTEE MEETING**

**Thursday, December 6, 2018**

Immediately following the  
Bylaws Committee Meeting  
but not before  
**9:00 A.M.**

**AGENDA**

**3.1 Approval of Minutes: October 11-12, 2018 – Representative Bloom**

**Information Item**

**3.2 Audit Plan Update FY 18/19 – Ms. James**

**Executive Session**

**3.3 Results of the Evaluation of the Internal Audit Office – Ernst & Young**

**Action Item**

**3.4 Results of the Evaluation of the Internal Audit Office**

**Audit/Compliance Committee Members:**

**Representative Bloom, Chairman; Mr. Mains, Vice Chairman;  
Representative Markosek, Secretary Rivera, Ambassador Silverstein and  
Treasurer Torsella  
Staff Representative: Ms. James**