



**Friday, January 30, 2015**  
**Audit Committee Meeting \*\* Via Teleconference**

**2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 9:00 a.m.**

**1. Roll Call**

---

A. Roll Call @ 2:30 p.m. (Dial 1-866-244-8528; Participant Passcode: 854661)

**2. Action Item**

---

A. Approval of Minutes from the November 21, 2014 Audit Committee Meeting

**3. Presentation**

---

A. Presentation of the Proposal for External Audit Services for GASB 68 Employer Schedule Fee Estimate, for IMRF's 2014 Requirements for Attestation for the IMRF Employers Report (Kurt Gabouer, Julie Barrientos - KPMG)

**4. Discussion**

---

- A. KPMG Proposal
- B. Alternatives to KPMG Proposal
- C. Participation by Employers in the Cost of the Audit Services

**5. Other Business**

---

**6. Adjourn**

---

A. Motion to Adjourn to reconvene at the Oak Brook Office of IMRF on May 22, 2015.