



Locally funded, financially sound.

**Friday, December 16, 2016
Audit Committee Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 8:00 a.m.

1. Roll Call

A. Roll Call @ 8:00 a.m.

2. Action Item

A. Approval of Minutes from the June 3, 2016 Audit Committee Meeting

3. Report

A. Annual Report on Compliance Activity (Kathy O'Brien)

4. Presentations

A. Results of the 2016 Internal Audit Work Plan Related to the Information System Area (Crowe Horwath)

B. 2017 Internal Audit Work Related to the Information System Area (Crowe Horwath)

5. Action Item

A. Acceptance of 2017 Crowe Horwath Arrangement Letter

6. Presentation

A. Presentation of External Audit Services Plan for IMRF (RSM)

7. Action Item

A. Acceptance of 2016 RSM Contract for Audit and SOC 1 Type 2 Report

8. Presentation

A. Presentation of 2017 Internal Audit Plan (Julia Davidyan)

9. Other Business

10. Private Sessions with Internal and External Auditors

11. Adjourn

A. Motion to Adjourn