



Locally funded, financially sound.

**Friday, November 17, 2017
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 May 31, 2017 Audit Committee Meeting

3. Report

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

4. Presentations

A. Results of the 2017 Internal Audit Work Plan Related to the Information System Area (Steve Gerschoffer; Alicia Poluga - Crowe Horwath)

B. 2018 Internal Audit Work Related to the Information System Area (Steve Gerschoffer; Alicia Poluga - Crowe Horwath)

5. Action Item

A. Acceptance of 2018 Crowe Horwath Arrangement Letter

6. Presentation

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

7. Action Item

A. Acceptance of 2017 RSM Contract for Audit and SOC 1 Type 2 Report

8. Presentation

A. Presentation of 2018 Internal Audit Plan (Julia Davidyan)

9. Other Business

10. Private Sessions with Internal and External Auditors

11. Adjourn

A. Motion to Adjourn