Friday, November 22, 2013
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, 2013 Audit Committee Meeting

3. **Review**
   A. Audit Committee's Performance over the Past Twelve Month Meeting Cycle as Compared to its Responsibilities as Laid out in its Charter

4. **Review**
   A. Audit Committee's Response to the Self-Assessment Questionnaire

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

6. **Presentations**
   A. Results of the 2013 Internal Audit Work Performed Related to the Information System Area (Steve Gerschoffer, Alicia Poluga - Crowe Horwarth)
   B. 2014 Internal Audit Work Plan Related to the Information System Area to be Performed by Crowe Horwath (Steve Gerschoffer, Alicia Poluga - Crowe Horwath)

7. **Action Item**
   A. Acceptance of 2014 Crowe Horwath Arrangement Letter

8. **Presentation**
   A. External Audit Services Plan for IMRF's 2013 Financial Statements and Assistance in the Implementation of GASB 68 (Kurt Gabouer, Julie Barrientos - KPMG)

9. **Action Item**
   A. Acceptance of 2014 KPMG Arrangement Letter

10. **Presentation**
    A. 2014 Internal Audit Plan (Julia Davidyan, Cecilia Gonzales)

11. **Other Business**

12. **Private Sessions with Internal and External Auditors**
A. Motion to Adjourn