Friday, December 14, 2018
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 25, 2018 Audit Committee Meeting

3. Report
   A. Annual Report on Compliance Activity (Beth Janicki Clark)

4. Presentations
   A. Results of the 2018 Internal Audit Work Plan Related to the Information System Area (Steve Gerschoffer; Alicia Poluga - Crowe Horwath)

   B. 2019 Internal Audit Work Related to the Information System Area (Steve Gerschoffer; Alicia Poluga - Crowe Horwath)

5. Action Item
   A. Acceptance of 2019 Crowe Horwath Arrangement Letter

6. Presentation
   A. Presentation of External Audit Services Plan for IMRF (Bill Sarb - RSM)

7. Action Item
   A. Acceptance of 2018 RSM Contract for Audit and SOC 1 Type 2 Report

8. Presentation
   A. Presentation of 2019 Internal Audit Plan (Brandi Smith)

9. Other Business

10. Private Sessions with Internal and External Auditors

11. Adjourn
   A. Motion to Adjourn