



**Friday, May 18, 2012  
Audit Committee Meeting**

**2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 7:30 a.m.**

**1. Roll Call**

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A. Meeting begins at 7:30 a.m.

**2. Action Item**

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A. Approval of Minutes from the April 5, 2012 Audit Committee Meeting

**3. Review**

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A. Draft of the 2011 Comprehensive Annual Financial Report of the Illinois Municipal Retirement Fund (Richard DeCleene)

**4. Presentations**

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A. Results of 2011 Financial Statement Audit (Kurt Gabouer, Julie Barrientos - KPMG)

**5. 2011 Internal Audit Plan**

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A. Report on the Completion of the 2011 Internal Audit Plan - Doug Samz - BIK and Co. LLC

**7. Private Sessions with Internal and External Auditors**

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**8. Adjourn**

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A. Motion to Adjourn