



**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**

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

**2. Action Item**

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A. Approval of Minutes from the May 31, 2013 Audit Committee Meeting

**3. Review**

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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**

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

**5. Report**

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

**6. Presentations**

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A. Results of the 2013 Internal Audit Work Performed Related to the Information System Area (Steve Gerschoffer, Alicia Poluga - Crowe Horwath)

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**

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A. Acceptance of 2014 Crowe Horwath Arrangement Letter

**8. Presentation**

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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**

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A. Acceptance of 2014 KPMG Arrangement Letter

**10. Presentation**

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

**11. Other Business**

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

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## **13. Adjourn**

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A. Motion to Adjourn