



Locally funded, financially sound.

**Friday, November 20, 2015
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 November 2, 2015 Audit Committee Meeting

3. Report

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

4. Presentations

A. Results of the 2015 Internal Audit Work Plan Related to the Information System Area (Steve Gerschoffer, Alicia Poluga - Crowe Horwath)

B. 2016 Internal Audit Work Related to the Information System Area (Steve Gerschoffer, Alicia Poluga - Crowe Horwath)

5. Action Item

A. Acceptance of 2016 Crowe Horwath Arrangement Letter

6. Presentation

A. Presentation of External Audit Services Plan for IMRF's 2015 SOC 1 Type 2 Report (Manish Biad - KPMG)

7. Action Item

A. Acceptance of 2015 RSM Contract

8. Presentation

A. Presentation of 2016 Internal Audit Plan (Julia Davidyan)

9. Other Business

10. Private Sessions with Internal and External Auditors

11. Executive Session

12. Adjourn

A. Motion to Adjourn