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**Friday, May 19, 2017
Audit Committee Meeting**

2211 York Road, Suite 400, Oak Brook, IL 60523 Beginning at 8:00 a.m.

1. Roll Call (8:00 am)

2. Action Item

A. Approval of the Minutes of the December 16, 2016 Audit Committee Meeting

3. Action Item

A. Presentation - SOC1 Type 2 Report for the period of April 1, 2016 through March 31, 2017. Prepared by RSM (Chris Kettering RSM)

4. Action Item

A. Presentations of Results of 2016 Financial Statement Audit (Joe Evans; Bill Sarb RSM)

5. 2016 Internal Audit Plan Report

A. Report on the Completion of the 2016 Internal Audit Plan (Julia Davidyan)

6. Private Sessions with Internal and External Auditors

7. Action Item

A. Review Draft of the 2016 Comprehensive Annual Financial Report of the Illinois Municipal Retirement Fund (Mark Nannini)

8. Other Business

9. Adjourn

A. Motion to Adjourn