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**Friday, May 18, 2018  
Audit Committee Meeting**

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

**1. Roll Call (8:00 am)**

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**2. Action Item (8:00 am - 8:05 am)**

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A. Approval of the Minutes of the November 17, 2017 Audit Committee Meeting

**3. Action Item (8:05 am - 8:10 am)**

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A. Presentation - SOC1 Type 2 Report for the period of January 1, 2017 through December 31, 2017, Prepared by RSM (Chris Kettering, Supervisory Risk Advisory Services, RSM)

**4. Action Item (8:10 am - 8:25 am)**

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A. Presentation of Results of 2017 Financial Statement Audit (Joe Evans, Partner, RSM; Bill Sarb, Audit Services Manager, RSM)

**5. 2017 Internal Audit Plan Report (8:25 am - 8:30 am)**

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A. Report on the Completion of the 2017 Internal Audit Plan (Julia Davidyan)

**6. Private Sessions with Internal and External Auditors (8:30 am - 8:45 am)**

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**7. Action Item (8:45 am - 8:55 am)**

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A. Review Draft of the 2017 Comprehensive Annual Financial Report of the Illinois Municipal Retirement Fund (Mark Nannini)

**8. Other Business (8:55 am - 9:00 am)**

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**9. Adjourn**

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A. Motion to Adjourn