



*Locally funded, financially sound.*

**Friday, December 14, 2018  
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 25, 2018 Audit Committee Meeting

**3. Report**

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A. Annual Report on Compliance Activity (Beth Janicki Clark)

**4. Presentations**

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A. Results of the 2018 Internal Audit Work Plan Related to the Information System Area (Steve Gerschoffer; Alicia Poluga - Crowe Horwath)

B. 2019 Internal Audit Work Related to the Information System Area (Steve Gerschoffer; Alicia Poluga - Crowe Horwath)

**5. Action Item**

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A. Acceptance of 2019 Crowe Horwath Arrangement Letter

**6. Presentation**

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A. Presentation of External Audit Services Plan for IMRF (Bill Sarb - RSM)

**7. Action Item**

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A. Acceptance of 2018 RSM Contract for Audit and SOC 1 Type 2 Report

**8. Presentation**

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A. Presentation of 2019 Internal Audit Plan (Brandi Smith)

**9. Other Business**

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

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**11. Adjourn**

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A. Motion to Adjourn