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**Friday, May 17, 2019
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 November 14, 2018 Audit Committee Meeting

3. Action Item

A. Presentation - SOC1 Type 2 Report for the period of January 1, 2018 through December 31, 2018, Prepared by RSM (Matt Gill, Engagement Partner, Chris Kettering, Supervisory Risk Advisory Services RSM)

4. Action Item

A. Presentation of Results of 2018 Financial Statement Audit (Joe Evans, Partner, RSM; Bill Sarb, Audit Services Manager, RSM)

5. 2018 Internal Audit Plan Report

A. Report on the Completion of the 2018 Internal Audit Plan (Elisa Juhasz, Internal Audit Manager; Brandi Smith, Internal Audit Supervisor)

6. Action Item

A. Acceptance of the Crowe Horwath Engagement Letter for 2019 (Steve Gerschoffer, Crowe Horwath, LLP; Elisa Juhasz, Internal Audit Manager; Brandi Smith, Internal Audit Supervisor)

7. Action Item

A. Review 2018 Comprehensive Annual Financial Report of the Illinois Municipal Retirement Fund (Mark Nannini, Chief Financial Officer)

8. Action Item

A. Review and Approve Revision to Employer Audit Procedures Resolution (Beth Janicki Clark, General Counsel)

9. Private Sessions with Internal and External Auditors

10. Other Business

11. Adjourn

A. Motion to Adjourn, to reconvene on November 22, 2019.