



Locally funded, financially sound.

**Friday, November 22, 2019
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 May 17, 2019 Audit Committee Meeting

3. Report

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

4. Presentations

A. Results of the 2019 Internal Audit Work Plan Related to the Information System Area (Steve Gerschoffer - Crowe)

B. 2020 Internal Audit Work Related to the Information System Area (Steve Gerschoffer - Crowe)

5. Action Item

A. Acceptance of 2020 Crowe Arrangement Letter

B. Information Systems Risk Assessment

6. Presentation

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

7. Action Item

A. Acceptance of 2019 RSM Contract for Audit and 2020 SOC 1 Type 2 Engagement

8. Presentations

A. Presentation of 2020 Internal Audit Plan (Elisa Juhasz)

B. Presentation of Revised Internal Audit Charter (Elisa Juhasz)

9. Other Business

10. Private Sessions with Internal and External Auditors

11. Adjourn

A. Motion to Adjourn