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Friday, May 29, 2020
Audit Committee Meeting * Revised 05/27/2020

In Accordance with Executive Order 2020-07, as extended by Executive Order 2020-18 and Executive Order 2020-33, this Meeting will be held electronically via GoToMeeting. The Public may participate telephonically by Dialing: 1-571-317-3122. Access Code: 755-064-333

1. Roll Call (8:00 am)

2. Public Comments

A. Public Comments Must Be Emailed To: PublicComments@imrf.org 24 hours prior to the start of the Meeting. All Public Comments Will Be Read Into the Record.

3. Action Item

A. Approval of the Minutes of the November 22, 2019 Audit Committee Meeting

4. Action Item

A. Presentation - SOC1 Type 2 Report for the period of January 1, 2019 through December 31, 2019, Prepared by RSM (Matt Gill, Engagement Partner, Chris Kettering, Supervisory Risk Advisory Services RSM)

5. Action Item

A. Presentation of Results of 2019 Financial Statement Audit (Joe Evans, Partner, Bill Sarb, Audit Services Manager, RSM)

6. 2019 Internal Audit Plan Report

A. Report on the Completion of the 2019 Internal Audit Plan (Elisa Juhasz, Internal Audit Officer)

7. Action Item

A. Review and Acceptance of 2019 Comprehensive Annual Financial Report of the Illinois Municipal Retirement Fund (Mark Nannini, Chief Financial Officer)

8. Action Item

A. Acceptance of 2019 RSM Contract for Audit and SOC1 Type 2 Report

9. Other Business

10. Adjourn

A. Motion to Adjourn, to reconvene on November 13, 2020.