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**Friday, November 13, 2020
Audit Committee Meeting**

In Accordance with Executive Order 2020-69 and 5-ILCS 12/7(e), this Meeting will be held electronically via GoToWebinar. The Public may Attend by Registering at: www.imrf.org/11-2020-board

1. Roll Call

A. Roll Call @ 8:00 a.m.

2. Public Comments

A. Those Wishing to make Public Comments should Email their Names to: PublicComment@imrf.org Prior to the Start of the Meeting.

3. Action Item

A. Approval of Minutes from the July 30, 2020 Virtual Audit Committee Meeting

4. Report

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

5. Presentation

A. Presentation of 2020 Risk Assessment and Internal Audit Work Plan Related to the Information System Area Performed by Crowe (Steve Gerschoffer; Eric Edwards - Crowe)

6. Results of the 2020 Internal Audit Work Performed Related to the Information System Area

A. Cybersecurity Assessment (CSA) (Steve Gerschoffer; Eric Edwards - Crowe)

B. IT General Controls (ITGC) (Steve Gerschoffer; Eric Edwards - Crowe)

C. External Penetration Assessment (EPA) (Steve Gerschoffer; Eric Edwards - Crowe)

D. Internal Penetration Assessment (IPA) (Steve Gerschoffer; Eric Edwards - Crowe)

7. Action Item

A. Acceptance of 2021 Crowe Engagement Letter

8. Presentation

A. Presentation of External Audit Service Plan - IMRF's Report (Michelle Watterworth; Theresa Banka; Timothy Bowling - Plante Moran)

9. Action Item

A. Acceptance of 2020 Plante Moran Contract for Audit and 2021 SOC 1 Type 2 Report

10. Presentation

A. Presentation of 2021 Internal Audit Plan (Elisa Juhasz)

11. Action Item

A. Acceptance of the Current Internal Audit Charter (Elisa Juhasz)

12. Other Business

13. Adjourn

A. Motion to Adjourn