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**Friday, May 28, 2021
Audit Committee Meeting**

In Accordance with Executive Order 2020-09 and 5 ILCS 120/7(e), this Meeting will be held electronically via GoToWebinar. The Public may attend by Registering at: www.imrf.org/05-2021-board

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 13, 2020 Virtual Audit Committee Meeting

4. Action Item

A. Presentation - SOC1 Type 2 Report for the period of January 1, 2020 through December 31, 2020, Prepared by RSM (Matt Gill, Engagement Partner, Chris Kettering, Supervisory Risk Advisory Services RSM)

5. Action Item

A. Presentation of Results of 2020 Financial Statement Audit (Michelle Watterworth and Theresa Banka, Partners Plante Moran)

6. 2020 Internal Audit Plan Report

A. Report on the Completion of the 2020 Internal Audit Plan (Elisa Juhasz, Internal Audit Officer)

7. Action Item

A. Review and Acceptance of 2020 Annual Comprehensive Financial Report of the Illinois Municipal Retirement Fund (Mark Nannini, Chief Financial Officer)

8. Action Item

A. Acceptance of 2021 Plante Moran Contract for Audit and SOC 1 Type 2 Report (Mark Nannini, Chief Financial Officer)

9. Action Item

A. Acceptance of Addendum to the 2021 Crowe Engagement Letter (Elisa Juhasz, Internal Audit Officer)

10. Other Business

11. Handouts

A. Handout of the Draft Fraud Matrix (Elisa Juhasz, Internal Audit Officer and Mark Nannini, Chief Financial Officer)

B. Handout on Fraud Awareness , Identification and Reporting by IMRF (Elisa Juhasz, Internal Audit Officer and Mark Nannini, Chief Financial Officer)

12. Executive Session

A. Private Sessions with Internal and External Auditors

13. Adjourn

A. Motion to Adjourn, to reconvene on November 19, 2021