



*Locally funded, financially sound.*

## **Friday, November 22, 2024 Audit Committee Meeting**

### **1. Roll Call**

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

### **2. Public Comments**

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### **3. Action Items**

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A. Approval of Minutes from the May 31, 2024 Audit Committee Meeting (Mark Nannini)

B. Approval of Closed Session Meeting Minutes from May 31, 2024 Audit Committee Meeting (Mark Nannini)

### **4. Presentation**

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A. Presentation of the 2024 Third Party Penetration Testing and Vulnerability Assessment (David Anderson, CLA)

### **5. Action Item**

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A. Acceptance of 2024 Third Party Penetration Testing and Vulnerability Assessment Performed by Clifton Larson Allen (Vladimir Shuliga)

### **6. Compliance Report Presentation**

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A. Annual Report of Compliance Activity (Vladimir Shuliga)

B. Report on the 2025 Employer Compliance Review Plan (Vladimir Shuliga)

### **7. Presentation**

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A. Presentation of External Audit Services Plan 2024 and 2025 - IMRF Report (Kristin Hunt - virtual; Timothy Bowling, Plante Moran)(Mark Nannini)

### **8. Action Item**

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A. Acceptance of 2024 and Extension for 2025 Plante Moran Contract for Audit and SOC 1 Type 2 Report (Mark Nannini)

### **9. Presentation**

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A. Presentation of 2025 Internal Audit Plan, Required Communication, Q2 & Q3 Activities Updates and New Internal Audit Standards Overview (David Doney)

### **10. Action Item**

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A. Acceptance of the Internal Audit Plan (David Doney)

### **11. Presentation**

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A. Presentation of the Draft Fraud Matrix (Mark Nannini and David Doney)

### **12. Other Business**

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### **13. Adjourn**

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A. Motion to Adjourn and reconvene at the Oak Brook Office at 8am on Friday, December 20, 2024.