

TEACHERS' RETIREMENT BOARD

AUDITS AND RISK MANAGEMENT COMMITTEE

Item Number: **1**

SUBJECT: Approval of Committee Agenda

CONSENT: _____

ATTACHMENT(S): 1

ACTION: X

DATE OF MEETING: March 27, 2019

INFORMATION: _____

PRESENTER(S): Chairperson

Attached is the agenda for the March 27, 2019, Audits and Risk Management Committee of the Teachers' Retirement Board.

For your reference, see the links below to the committee charter and work plan

- [Audits and Risk Management Committee Charter](#)
- [2018-19 Audits and Risk Management Committee Work Plan](#)

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|---|---|-----------------------------|
|  | Audits and Risk Management Committee Teachers' Retirement Board | March 27, 2019 Wednesday |
| TIME: 4:30 p.m., or Upon Adjournment of the Regular Meeting | | |
| Note: This meeting may be continued into Thursday, March 28, 2019 commencing at 8:30 a.m. | | |
| LOCATION: Board Room, 100 Waterfront Place, West Sacramento, CA 95605 | | |

A G E N D A
OPEN SESSION

Call to Order and Roll Call

Action Items

- | | | |
|----|------------------------------|-------------|
| 1. | Approval of Committee Agenda | Chairperson |
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Consent Agenda - Action

- | | | |
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| 2. | Approval of Minutes of the November 8, 2018 Audits and Risk Management Committee – Open Session | Chairperson |
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Consent Agenda - Information

- | | | | |
|---------------------------------|--|---|----------------|
| 3. | Progress Report on Independent Financial Statement Auditor's Management Letter | Larry Jensen | <i>5 mins</i> |
| <u>Information Items</u> | | | |
| 4. | FY 2019-20 Financial Statement Audit Plan | Crowe LLP | <i>30 mins</i> |
| 5. | Enterprise Compliance Risk Assessment Results | Deena Mount / Larry Jensen / Grant Thornton LLP | <i>30 mins</i> |
| 6. | 2019 Enterprise Compliance Services Plan | Deena Mount / Larry Jensen | <i>10 mins</i> |
| 7. | 2018 Internal Audit Plan Results | Cheryl Dietz / Mike Dutil | <i>20 mins</i> |
| 8.* | Chief Auditor Update | Larry Jensen | <i>5 mins</i> |
| 9.* | Compliance Director Update | Deena Mount | <i>5 mins</i> |
| 10. | Review of Information Requests | Chairperson | |
| 11. | Draft Agenda for Next Committee Meeting | Chairperson | |
| 12.* | Opportunity for Statements from the Public | | |

ADJOURNMENT

** no written material*

Note: Items designated for information are appropriate for committee action if the committee wishes to take action. Items on the agenda of board committees may be referred to the board for discussion and possible action. Agenda items may be taken out of order with the approval of the Chairperson. Board members who are not members of the committee may attend and participate in the discussion of agenda items.