

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: July 11, 2019

INFORMATION: _____

PRESENTER(S): Chairperson

Attached is the agenda for the July 11, 2019, Audits and Risk Management Committee of the Teachers' Retirement Board.

	Audits and Risk Management Committee Teachers' Retirement Board	July 11, 2019 Thursday
TIME: 8:15 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

There will be a public comment period at the end of each agenda item. The time allotment and other terms are subject to change and are at the discretion of the Committee Chair.

- | | | | |
|------|--|---|---------|
| 1. | Approval of Committee Agenda | Chairperson | |
| | <u>Consent Agenda - Action</u> | | |
| 2. | Approval of Minutes of the May 9, 2019, Audit and Risk Management Committee – Open Session | Chairperson | |
| | <u>Consent Agenda - Information</u> | | |
| 3. | Progress Report on Independent Financial Statement Auditor's Management Letter | Chairperson | |
| | <u>Information Items</u> | | |
| 4. | Committee Education: Board Oversight of Risk and Independent Reassurance | Rick Funston, CEO
Funston Advisory Services, LLC | 45 mins |
| 5. | 2019 Internal Audit Plan Progress Report | Cheryl Dietz/Mike Dutil | 20 mins |
| 6. | 2019 Compliance Plan Progress Report and Compliance Director Update | Deena Mount | 15 mins |
| 7.* | Chief Auditor Update | Larry Jensen | 5 mins |
| 8.* | Review of Information Requests | Chairperson | |
| 9. | Draft Agenda for Next Committee Meeting | Chairperson | |
| 10.* | Opportunity for Statements from the Public | Chairperson | 10 mins |

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.