



Audits and Risk Management Committee

Item Number 1 – Open Session

Subject: Approval of Committee Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: March 4, 2020 – 0 minutes

Attachment(s): 1

Attached is the Agenda for the March 4, 2020, 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](#)
- [2019-20 Audits and Risk Management Committee Work Plan](#)



Audits & Risk Management Committee Agenda

Teachers Retirement Board

March 4, 2020
3:30pm

CalSTRS Board Room
100 Waterfront Place
West Sacramento, CA 95605

Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<u>Action Item</u>		
	<i>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</i>		
1.	Approval of Committee Agenda	Chairperson	
	<u>Consent Agenda – Action</u>		
2.	Approval of Minutes of the November 7, 2019 Audits and Risk Management Committee – Open Session	Chairperson	
	<u>Consent Agenda – Information</u>		
3.	Progress Report on the 2019 Independent Financial Statement Auditor’s Management Letter	Larry Jensen	<i>5 mins.</i>
	<u>Action Items</u>		
4.	Internal Audit Charter Review	Larry Jensen	<i>10 mins.</i>
	<u>Information Items</u>		
5.	Financial Statement Audit Plan FY 2019-20	Crowe LLP	<i>30 mins.</i>
6.	2019 Internal Audit Plan Final Progress Report	Cheryl Dietz / Mike Dutil	<i>20 mins.</i>
7.	2019 Enterprise Compliance Services Plan Final Progress Report and Compliance Director Update	Cheryl Dietz / Larry Jensen	<i>10 mins</i>
8.	FY 2020-21 Proposed Meeting Work Plan	Larry Jensen / Julie Underwood	<i>10 mins.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
9. *	Review of Information Requests	Chairperson	
10.	Draft Agenda for the Next Committee Meeting	Chairperson	
11. *	Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>

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 observe but may not participate in the discussion of agenda items.