



Audits and Risk Management Committee

Item Number 1 – Open Session

Subject: Approval of Committee Agenda

Presenter(s): Chairperson

Item Type: Action

Date & Time: July 17, 2020 – 0 minutes

Attachment(s): 1

Attached is the Agenda for the July 17, 2020, Audits and Risk Management Committee of the Teachers' Retirement Board.

For your reference, see the link below to the committee charter.

- [Audits and Risk Management Committee Charter](#)



Audits & Risk Management Committee Agenda

Teachers' Retirement Board

July 17, 2020
9:00 a.m.

Web Conference

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 March 4, 2020, Audit and Risk Management Committee – Open Session	Chairperson	
	<u>Consent Agenda – Information</u>		
3.	Progress Report on the 2019 Management Letter		
	<u>Action Item</u>		
4.	2020 Internal Audit Plan Progress Report and Mid-Year Update	Larry Jensen, Mike Dutil & Roseanne Oyoung	<i>15 mins.</i>
	<u>Information Items</u>		
5.	2020 Enterprise Compliance Services Plan Progress Report and Compliance Director Update	Cheryl Dietz	<i>15 mins</i>
6. *	Review of Information Requests	Chairperson	
7.	Draft Agenda for the Next Committee Meeting	Chairperson	
8. *	Opportunity for Statements from the Public	Chairperson	
	<u>Adjournment</u>		

* *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.