

AGENDA

Audit, Risk and Compliance Committee Meeting

February 28, 2019 ~ 8:30 a.m. ~ Board Room ~ 5th Floor

1. Call to Order
2. Welcome and Introductions
3. Election of Audit, Risk and Compliance Committee Chair and Assistant Chair
4. Approval of Minutes of December 5, 2018 Audit Committee Meeting
5. New Business
 - a. Internal Audit Update
 - Internal Audit Staffing
 - 2018 Independent Audit by KPMG
 - 2018 End of Year Processes – Form 1099, Annuitant Statements, and Member Statements
 - 2019 Internal Audit Project Plan
 - Fraud Hotline

 - Executive Session -
 - 2019 Internal Agency Risk Assessment
 - Public Session Resumes
 - b. Compliance Office Update
 - Quarterly Report – Period Ending December 31, 2018
6. Old Business
 - a. Status of Previous Independent Audits and Reviews
 - Department of Auditor General Audit – August 2017 Report
 - Dilworth Paxson Review of the Ireland Trial – July 2017 Report
 - Funston Advisory Services Governance Review – March 2016 Report
7. Committee Comments/Concerns/Questions
8. Motion to Adjourn

NEXT COMMITTEE MEETING DATE – June 13, 2019