

AGENDA

---

**Audit, Risk and Compliance Committee  
Meeting**

---

February 26, 2020 ~ 8:30 a.m. ~ Board Room ~ 5<sup>th</sup> Floor

1. Call to Order
2. Election of Committee Chair
3. Welcome and Introductions
4. Approval of Minutes of December 4, 2019 Audit, Risk and Compliance Committee Meeting
5. Old Business – None
6. Special Presentations – None
7. New Business
  - a. Appointment of Assistant Chair
  - b. Internal Audit Update
  - c. Review of 2020 Committee Work Plan
8. Executive Session
  - a. Goals and Objectives of Internal Audit Director and Acting Chief Compliance Officer
  - b. Internal Audit Report on Real Estate
  - c. Internal Audit Report on SOC Reports for 2018
  - d. Review of Due Diligence Performed on Board-Approved Investments in December 2019
  - e. Empower Presentation on Cybersecurity and Best Practices
9. Public Session Resumes
  - a. Compliance Officer Update - Insider and Personal Trading Policy
  - b. Compliance Officer Update - Quarterly Report for Period Ending December 31, 2019
10. Committee Comments/Concerns/Questions
  - a. Next Committee Meeting Date – April 21 or 22, 2020
11. Motion to Adjourn