



AGENDA
Audit Committee Meeting
Teachers' Retirement System
August 22, 2017
(upon conclusion of Investment Committee Meeting)
Tentative time @1:30 p.m.

- I. Roll Call
- II. Public Comments
- III. Approval of Regular Meeting Minutes – 6/21/17
- IV. Executive Session
- V. Internal Audit Reports and Review Memos
 - Absolute Return (closed session)
 - Investment Travel Review (closed session)
 - Securities Lending
 - Member Refunds
 - Continuous Auditing
 - IT General Controls Review
- VI. FY 17 Audit Completion Report
- VII. Internal Audit Standards
- VIII. Internal Audit Charter
- IX. Independence of Internal Audit Activity
- X. Quality Assurance and Improvement Program
- XI. Trustee Concerns
- XII. Adjournment