TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS



Richard W. Ingram, Executive Director 2815 West Washington Street, P.O. Box 19253 Springfield, Illinois 62794-9253

AGENDA Audit Committee Meeting Teachers' Retirement System August 16, 2018 – 9:30 a.m.

- I. Roll Call
- II. Public Comments
- III. Approval of Minutes -5/24/18
- IV. Internal Audit Reports
 - ➤ Investment Consultant and Custodian
 - ➤ Information Technology Security
- V. FY 18 Audit Completion Report
- VI. Internal Audit Standards
- VII. Independence of Internal Audit Activity
- VIII. Quality Assurance and Improvement Program
 - IX. Trustee Concerns
 - X. Adjournment