



**TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS**

2815 W Washington St | PO Box 19253 | Springfield IL 62794-9253

R. Stanley Rupnik, Executive Director & Chief Investment Officer

<http://www.trsil.org>

877-927-5877 (877-9-ASK-TRS) | FAX: 217-753-0964

**AGENDA**

**Audit Committee Meeting  
February 9, 2023 – 8:30 AM**

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes – 12/06/2022
- IV. Fed Line Assessment
- V. Financial Statement Audit Report
- VI. Internal Audit Report
  - a. Investment Compliance Audit Report
- VII. Request for Audit Committee input for the FY24 – FY25 audit plan
- VIII. Trustee Concerns
- IX. Adjournment