



TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS

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AGENDA

Audit Committee Meeting

June 8, 2023

Upon conclusion of the Investment Committee Meeting

Tentative Time – 1:30 PM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes – 02/09/2023
- IV. KPMG Real Estate Separate Account Audit
- V. Internal Audit Reports
 - a. Privacy Audit
 - b. Expenditures & Contracts Audit
- VI. Revised Audit Plan for FY2023
- VII. Audit Plan for FY2024 & FY2025
- VIII. Audit Findings and Observation Status Report
- IX. Enterprise Risk Committee Report
- X. Trustee Concerns
- XI. Adjournment