



TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS

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AGENDA

Audit Committee Meeting

October 24, 2025

8:30 AM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes – 07/31/2025
- IV. Approval of Executive Session Minutes – 07/31/2025
- V. Executive Session
- VI. Internal Audit Reports
 - a. Supplemental Savings Plan
 - b. Privacy
 - c. Petty Cash
- VII. Essential Conditions
- VIII. Internal Audit Charter & Policy
- IX. Internal Audit Strategy
- X. Trustee Comments
- XI. Adjournment