

STATE EMPLOYEES' RETIREMENT SYSTEM
AUDIT AND COMPLIANCE COMMITTEE MEETING

2101 S. Veteran's Parkway, Springfield, Illinois
Room N-703, Bilandic Building, 160 N. LaSalle St, Chicago, Illinois

January 13, 2015
9:00 a.m.

Order of Business

- I. Roll Call – Jennifer Staley
- II. Public Comments
- III. Approval of Minutes of October 28, 2014 Meeting
- IV. Report of Chairman Morris
- V. Report of Any Member
- VI. Discussion of Internal Audit Reports & Activity
- VII. Discussion of Planned Internal Audits & Reviews
- VIII. Old Business
- IX. New Business
- X1. Adjournment

Next Meeting
Tuesday, April 21, 2015