

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

April 21, 2015
9:00 a.m.

Order of Business

- I. Roll Call – Jennifer Staley
- II. Public Comments
- III. Approval of Minutes of January 13, 2015 Meeting
- IV. Report of Chairman Morris
- V. Report of Any Member
- VI. Discussion of External Audit Reports
- VII. Discussion of Internal Audit Reports & Activity
- VIII. Discussion of Planned Internal Audits & Reviews
- IX. Old Business
- X. New Business
- XI. Adjournment

Next Meeting
Tuesday, July 21, 2015