

STATE BOARD OF ADMINISTRATION
Audit Committee Open Meeting
Agenda
November 26, 2018
9:30 A.M. – Noon

1. Call to Order
2. Approval of the minutes of the open meeting held on August 6, 2018
3. SBA Executive Director & CIO status report
 - SBA Update: investment performance, risks, opportunities and challenges
4. Presentation on the results of the following 2018 financial statement audits:
 - a. KPMG
 - i. Florida Hurricane Catastrophe Fund (FHCF)
 - b. Crowe
 - i. Florida Retirement System Trust Fund
 - ii. Florida Retirement System Investment Plan Trust Fund
5. Presentation by ITCI on the results of the Externally Managed Derivatives Audit
6. Office of Internal Audit Quarterly Report
7. Chief Risk & Compliance Officer Quarterly Report
8. Other items of interest
9. Closing remarks of the Audit Committee Chair and Members
10. Adjournment