

STATE BOARD OF ADMINISTRATION
Audit Committee Open Meeting
Agenda
April 29, 2019
9:30 A.M. – Conclusion of Business

1. Call to Order
2. Approve minutes of open meeting held on January 28, 2019
3. SBA Executive Director & CIO status report
 - SBA Update: investment performance, risks, opportunities and challenges
4. Presentation on the results of the OPPAGA Report
5. Presentation of Crowe Horwath's audit plan for the financial statement audits of FRS Pension Plan and FRS Investment Plan for the year ending June 30, 2019
6. Proposed FY 2019-2020 Internal Audit Budget
7. OIA Annual Audit Plan for FY 2019-2020
8. Office of Internal Audit Quarterly Report
9. Chief Risk & Compliance Officer Quarterly Report
 - Enterprise Risk Management Risk Assessment Results
 - Performance Metrics Presentation
10. Other items of interest
11. Closing remarks of the Audit Committee Chair and Members
12. Adjournment