

STATE BOARD OF ADMINISTRATION
Audit Committee Open Meeting
Agenda
November 25, 2019
9:30 A.M. – Noon

1. Call to Order
2. Approval of the minutes of the open meeting held on August 5, 2019
3. SBA Executive Director & CIO status report
 - SBA Update: investment performance, risks, opportunities and challenges
4. Presentation on the results of the following 2019 financial statement audits:
 - KPMG
 - i. Florida Hurricane Catastrophe Fund (FHCF)
 - Crowe
 - i. Florida Retirement System Trust Fund
 - ii. Florida Retirement System Investment Plan Trust Fund
5. Presentation by OIA and ITCI on the results of the Strategic Investments Audit
6. Office of Internal Audit
 - a) Proposed Revised Annual Audit Plan
 - b) Office of Internal Audit Quarterly Report
7. Office of Inspector General Quarterly Report
8. Chief Risk & Compliance Officer Quarterly Report
 - Operational Due Diligence Presentation
9. Other items of interest
 - Tentative dates for 2020
10. Closing remarks of the Audit Committee Chair and Members
11. Adjournment