

**STATE BOARD OF ADMINISTRATION**  
**Audit Committee Open Meeting**  
**Agenda**  
**November 30, 2020**  
**9:30 A.M. – Noon**

1. Call to Order
2. Approval of the minutes of the open meeting held on August 3, 2020
3. SBA Executive Director & CIO status report
  - SBA Update: investment performance, risks, opportunities and challenges
4. Presentation on the results of the SBA Local Government Surplus Funds Trust Fund (Florida PRIME)
5. Presentation by the Auditor General on the results of the Florida PRIME and Information Technology GC Operational Audit
6. Presentation on the results of the following 2020 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
7. Presentation by OIA and ITCI on the results of the Real Estate Direct Owned Audit
8. Chief Risk & Compliance Officer Quarterly Report
9. Office of Internal Audit Quarterly Report
10. Office of Inspector General Quarterly Report
11. Other items of interest
  - Tentative dates for 2021
12. Closing remarks of the Audit Committee Chair and Members
13. Adjournment