

**STATE BOARD OF ADMINISTRATION**  
**Audit Committee Open Meeting**  
**Agenda**  
**November 29, 2021**  
**9:30 A.M. – Noon**

1. Call to Order
2. Approval of the minutes of the open meeting held on August 30, 2021
3. SBA Interim Executive Director & CIO status report
  - SBA Update: investment performance, risks, opportunities and challenges
4. Presentation on the results of the following 2021 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 of ITN for FHCF Financial Statement Audit
  - a. Approval of final selection
6. Presentation of Network Security ITN
  - a. Draft ITN
  - b. Members of the evaluation committee
  - c. Proposed universe of providers
7. Presentation by OIA and ITCI on the results of the Private Equity Operational Audit
8. Chief Risk & Compliance Officer Quarterly Report
9. Presentation by Office of Internal Audit
  - a. Request for approval of revised Annual Audit Plan FY 2021-22
  - b. OIA Quarterly Report
10. Office of Inspector General Quarterly Report
11. Other items of interest
12. Closing remarks of the Audit Committee Chair and Members
13. Adjournment