

STATE BOARD OF ADMINISTRATION
Audit Committee Open Meeting
Agenda
February 22, 2021
10:00 A.M. – Conclusion of Business

1. Call to Order
2. Approve minutes of open meeting held on November 30, 2020
3. SBA Executive Director & CIO status report
 - SBA Update: investment performance, risks, opportunities and challenges
4. Presentation on results of OPPAGA Reports
5. Presentation of Crowe’s audit plan for the financial statement audits of FRS Pension Plan and FRS investment Plan for the year ending June 30, 2021
6. Chief Risk & Compliance Officer Quarterly Report
 - Risk Assessment Presentation
7. Office of Internal Audit Quarterly Report
8. Office of Inspector General Quarterly Report
9. Presentation of Real Estate Title Holding Entity audits
10. Selection of Audit Committee member to serve on evaluation team for real estate pool of auditors
11. Approval of the Committee’s Annual Independence Statement
12. Election of the Committee’s Chair and Vice Chair
13. Other items of interest
14. Closing remarks of the Audit Committee Chair and Members
15. Adjournment