STATE BOARD OF ADMINISTRATION
Audit Committee Open Meeting
Agenda
November 30, 2026
10:00 A.M. – Conclusion of Business

1. Call to Order

2. Approve meeting minutes of closed and open meetings held on August 30, 2026

3. SBA Update: Investment performance, risks, opportunities and challenges
    - Executive Director status report/update
    - Chief Investment Officer status report/update

4. Discuss Protocols for Selecting External Auditors

5. Office of Internal Audit & Inspector General Quarterly Report

6. Crowe and SBA's Presentation on the results of the following 2026 financial statement audits:
    a. Florida Hurricane Catastrophe Fund (FHCF)
    b. Florida Retirement System Trust Fund
    c. Florida Retirement System Investment Plan Trust Fund

7. Chief Risk & Compliance Officer Quarterly Report
    a. Enterprise Risk Management (ERM) Presentation

8. Election of the Committee's New Chair and Vice Chair

9. Other items of interest

10. Closing remarks of the Audit Committee Chair and Members

11. Adjournment

SBA - Internal