

STATE EMPLOYEES' RETIREMENT SYSTEM  
AUDIT AND COMPLIANCE COMMITTEE MEETING

2101 S. Veteran's Parkway, Springfield, Illinois  
Meeting conducted through Cisco WebEx Video and Audio Conference

April 26, 2022  
9:00 a.m.

Order of Business

- I. Roll Call
- II. Public Comments
- III. Approval of Minutes of the January 11, 2022, Committee Meeting\*
- IV. Closed Session per 5 ILCS 120/2 (c) (29)\*
- V. Discussion of Internal Audit Reports & Activity
  - a. Update on Reconciliation of SERS Member Census Data
  - b. Revision of FY22 Audit Plan
  - c. Information Safeguarding Training
  - d. SURS and SERS Internal Audit Peer Review
- VI. Internal Auditor I Vacancy Update
- VII. External Financial Audit and Compliance Examination Update
- VIII. Old Business
- IX. New Business
- X. Adjournment

\*Requires Committee Approval.

The next committee meeting is scheduled for Tuesday, July 26, 2022.

An Audit and Compliance Committee meeting is scheduled for Tuesday, April 26, 2022, at 9:00 a.m. To protect the health of staff, trustees, and members of the public during the COVID-19 pandemic, it has been determined that it is neither practical nor prudent to conduct an in-person meeting. Consequently, the Committee will be holding this meeting by video conference from the SERS administrative office in Springfield, as permitted under subsection (e) of Section 7 of the Open Meetings Act (5 ILCS 120/7(e)). Because access to the SERS administrative office is limited, persons wishing to submit public comments for the committee's consideration are encouraged to do so by emailing a written copy of those comments to [casey.evans@srs.illinois.gov](mailto:casey.evans@srs.illinois.gov) by no later than 4:00 p.m. on Monday, April 25, 2022. Submitted comments will be provided to committee members before the meeting and will be read into the record. The SERS Public Comment Policy may be viewed at [https://srs.illinois.gov/SERS/Board\\_sers.htm](https://srs.illinois.gov/SERS/Board_sers.htm). Members of the public may participate in the meeting by calling 1-415-655-0003 and should email [casey.evans@srs.illinois.gov](mailto:casey.evans@srs.illinois.gov) to register as a participant.