



AGENDA

Meeting of the Audit Committee
Of the Board of Trustees of the
State Universities Retirement System
Wednesday, December 2, 2009, 10:10 a.m.
The Northern Trust – London Room B9
50 S. LaSalle Street, Chicago, Illinois

Time	Item
10:10 a.m.	1. Roll Call of Trustees
10:10 a.m.	2. * Approval of the Minutes of September 9, 2009 Presenter: Trustee John Engstrom
10:15 a.m.	3. Chairperson's Report Presenter: Trustee John Engstrom
10:25 a.m.	4. External audit update Review of FY 09 Draft compliance findings Presenter: Mr. Steve Hayward
10:30 a.m.	5. Internal audit reports a. Death benefits audit report b. Internal audit completion report c. Travel and administrative expense audit report d. Internal audit recommendation tracking worksheet e. Death match report Presenter: Mr. Steve Hayward
10:40 a.m.	6. Adjourn

* Action item