



AGENDA

Meeting of the Audit Committee
of the Board of Trustees of the
State Universities Retirement System
Wednesday, March 10, 2010, 3:00 p.m.
President Abraham Lincoln Hotel & Conference Center
701 E. Adams Street, Springfield, Illinois

Time	Item
3:00 p.m.	1. Roll Call of Trustees
3:00 p.m.	2. * Approval of the Minutes of December 1, 2010 Presenter: Trustee John Engstrom
3:05 p.m.	3. External audit update a. FY 2009 financial report digest & findings b. External audit process Presenters: Mr. Thomas Kizziah and Mr. Joseph Evans
3:20 p.m.	4. Internal audit * a. Charter, policies & procedures approval b. Survivor benefits audit report c. Travel & administrative expense audit report Presenter: Mr. Steve Hayward
3:30 p.m.	5. Informational Items Not Requiring Committee Action a. Changes & discussion of IIA Standards b. Quality assurance and improvement program report c. Independence confirmation d. Death match report Presenter: Mr. Steve Hayward
3:30 p.m.	6. Adjourn

* Action item