



## Agenda

### **Meeting of the Audit Committee of the Board of Trustees of the State Universities Retirement System**

**Friday, September 3, 2010, 9:00 a.m.  
The Northern Trust  
50 South LaSalle Street  
London Room B9  
Chicago, Illinois 60603**

<i>TIME</i>	<i>ITEM</i>
9:00 a.m.	1. Roll Call of Trustees
9:00 a.m.	*2. Approval of the Minutes of June 10, 2010 Presenter: Trustee John Engstrom
9:00 a.m.	3. Master Custodian Risks and Controls Presenter: Ms. Patti Somerville-Koulouris, The Northern Trust
9:15 a.m.	*4. Internal Audit a. Approval of Internal Audit Plan FY '11 & '12 b. Information Systems General Controls Report c. Investments Compliance Review Presenter: Mr. Steve Hayward
9:20 a.m.	5. Chief Internal Auditor Appointment Issue Presenter: Ms. Mary Pat Burns
9:25 a.m.	6. External Audit Status Report Presenter: Mr. Steve Hayward
9:25 a.m.	7. Informational Items Not Requiring Committee Action a. Independence Confirmation b. Audit completion report FY '10 c. Death Match Report Presenter: Mr. Steve Hayward
9:30 a.m.	8. Adjourn

\*action item