

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

January 11, 2022
9:00 a.m.

Order of Business

- I. Roll Call
- II. Public Comments
- III. Approval of Minutes of the October 26, 2021 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. Security Awareness Training
 - c. Update on Internal Audit Peer Review
- VI. Internal Auditor I Vacancy Update
- VII. Old Business
- VIII. New Business
- IX. Adjournment

*Requires Committee Approval.

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

An Audit and Compliance Committee meeting is scheduled for Tuesday, January 11, 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 the SERS administrative office is closed to the public, 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 by no later than 4:00 p.m. on Monday, January 10, 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. Members of the public may participate in the meeting by calling 1-415-655-0003 and should email casey.evans@srs.illinois.gov to register as a participant.