

STATE EMPLOYEES' RETIREMENT SYSTEM  
AUDIT AND COMPLIANCE COMMITTEE MEETING

2101 S. Veteran's Parkway, Springfield, Illinois  
Meeting conducted through Zoom Video Conference

April 25, 2023  
9:00 a.m.

Order of Business

- I. Roll Call
- II. Public Comments
- III. Approval of Minutes of the October 26, 2022, Committee Meeting\*
- IV. Closed Session per 5 ILCS 120/2 (c) (29)\*
- V. FY2022 External Financial Audit Results
- VI. Internal Audit Activity
  - a. Revision to FY23 Internal Audit Plan\*
  - b. FY21-22 Disability Benefits Audit
  - c. FY21-22 Survivor and Benefits Audit Update
- VII. Old Business
- VIII. New Business
- IX. Adjournment

\*Requires Committee Approval.

The next committee meeting is scheduled for Tuesday, July 25, 2023.