

STATE EMPLOYEES' RETIREMENT SYSTEM
AUDIT AND COMPLIANCE COMMITTEE MEETING

SRS Office, 2101 S. Veterans Parkway, Springfield, Illinois

April 16, 2024
8:30 a.m.

Order of Business

- I. Roll Call
- II. Public Comments
- III. Approval of Minutes of the October 24, 2023, Committee Meeting*
- IV. External Audit Update
- V. Internal Audit Activity
 - a. Ethics Officer Duties, 1st Quarter 2024
 - b. SERS Fraud Monitoring
 - c. Unclaimed Death Benefits After Survivor's Death
 - d. Board of Trustee Election Eligibility Review
 - e. Testing of Member Services Registration & Authentication Conversion
 - f. Updates to Internal Audits in Progress
 - g. Data Analysis & Queries to Support Business Sections
- VI. Old Business
- VII. New Business
- VIII. Adjournment

*Requires Committee Approval.

The next committee meeting is scheduled for Tuesday, July 30, 2024.