

STATE EMPLOYEES' RETIREMENT SYSTEM
AUDIT AND COMPLIANCE COMMITTEE MEETING

SRS Office, 2101 S. Veterans Parkway, Springfield, Illinois
Lincoln Room, 555 West Monroe, Chicago, Illinois

January 14, 2025
9:00 a.m.

Order of Business

- I. Roll Call
- II. Public Comments
- III. Approval of the October 29, 2024, Committee Meeting Minutes*
- IV. Internal Audit Activity
 - a. Fraud Monitoring
 - b. Draft Training Materials on Preventing Scams and Identity Theft
 - c. IT Disaster Recovery Planning Updates
 - d. Optional Service Purchase & Member Refunds Audits Update
 - e. Active Member Issues – Payroll Monitoring Reports and Census Data Reconciliations
- V. External Financial Audit Update
- VI. Old Business
- VII. New Business
- VIII. Adjournment

*Requires Committee Approval.

The next committee meeting is scheduled for Tuesday, April 29, 2025.