

STATE EMPLOYEES' RETIREMENT SYSTEM  
AUDIT AND COMPLIANCE COMMITTEE MEETING

SRS Office, 2101 S. Veterans Parkway, Springfield, Illinois  
Peoria Room, 4<sup>th</sup> Floor, 555 West Monroe, Chicago, Illinois

January 13, 2026  
9:00 a.m.

Order of Business

- I. Roll Call
- II. Public Comments
- III. Approval of the October 28, 2025, Committee Meeting Minutes\*
- IV. Internal Audit Activity
  - a. Discussion of Internal Audit Activity, 2nd Quarter FY2026
  - b. IT System Testing– Death Benefits After Retirement (In Progress)
  - c. Lump Sum Death Benefits and Survivor Benefit Ad Hoc Testing
  - d. Review of Disability Recipients for Gainful Employment
  - e. Census Data Reconciliations, FY2025
- V. FY2025 External Audit Update
- VI. Old Business
- VII. New Business
- VIII. Adjournment

\*Requires Committee Approval.

The next committee meeting is scheduled for Tuesday, April 28, 2026.