

STATE EMPLOYEES' RETIREMENT SYSTEM
AUDIT AND COMPLIANCE COMMITTEE MEETING

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

July 28, 2026
9:00 a.m.

Order of Business

- I. Roll Call
- II. Public Comments
- III. Approval of the April 28, 2026, Committee Meeting Minutes*
- IV. Internal Audit Activity
 - a. FY2027 Internal Audit Charter *
 - b. FY2027-2028 Internal Audit Plan*
 - c. Internal Audit Risk Assessments
 - d. Discussion of Internal Audit Activity, 4th Quarter, FY2026
 - e. Consultation on Draft Artificial Intelligence Policy
- V. FY2025 External Compliance Audit
- VI. Old Business
- VII. New Business
- VIII. Adjournment

*Requires Committee Approval.

The next committee meeting is scheduled for Tuesday, October 27, 2026.