



Audits & Risk Management Committee Agenda

Teachers' Retirement Board

May 1, 2024

9:00 a.m.

Board Room, 100 Waterfront Place, West Sacramento, CA 95605

Members of the public may view open session meetings on CalSTRS.com and provide public comment via telephone by calling (866) 236-6010. Board members may participate in this meeting via teleconference.

OPEN SESSION

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call	Chairperson	
	<u>Action Item</u> <i>There will be a public comment period at the end of each agenda item. The time allotment and other terms are subject to change and are at the discretion of the Committee Chair</i>		
1.	Approval of Committee Agenda	Chairperson	
	<u>Consent Agenda – Action</u>		
2.	Approval of Minutes of the March 7, 2024, Audits and Risk Management Committee – Open Session	Chairperson	
	<u>Consent Agenda - Information</u>		
3.	Audit Services 2024 Six-Month Audit Plan Update	Chairperson	
	<u>Action Item</u>		
4.	Fiscal Year 2024-25 Audit Services Audit Plan	Cheryl Cervantes Dietz / Chris Wall / Roseanne Oyoung	<i>15 mins.</i>

Information Items

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|-------|--|---|-----------------|
| 5. | Enterprise Risk Management Framework – First Reading | Julie Underwood/
Lynn Bashaw | <i>15 mins.</i> |
| 6. | Charter Reviews and Updates | | <i>20 mins.</i> |
| | a) Audits and Risk Management Committee Charter – First Reading | Cheryl Cervantes
Dietz / Julie Underwood | |
| | b) Enterprise Risk Management Program Charter – First Reading | Lynn Bashaw | |
| | c) Enterprise Compliance Services Program Charter – First Reading | Lynn Bashaw | |
| 7. | Enterprise Risk Management & Compliance Services Maturity Plan Progress Report | Lynn Bashaw /
Phil Burkholder /
Meagan Hatfield | <i>10 mins.</i> |
| 8. | Input on 2024-25 Committee Work Plan | Cheryl Cervantes
Dietz / Julie Underwood | <i>10 mins.</i> |
| 9. * | Review of Information Requests | Chairperson | |
| 10. | Draft Agenda for the Next Committee Meeting | Chairperson | |
| 11. * | Opportunity for Statements from the Public | Chairperson | <i>10 mins.</i> |

Adjournment

** no written material*

Note: Items designated for information are appropriate for committee action if the committee wishes to take action. Items on the agenda of board committees may be referred to the board for discussion and possible action. Agenda items may be taken out of order with the approval of the Chairperson. Board members who are not members of the committee may attend and observe but may not participate in the discussion of agenda items.