



## Audits & Risk Management Committee Agenda

### Teachers' Retirement Board

March 1, 2023

9:00 a.m.

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

#### OPEN SESSION

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call	Chairperson	
	<b><u>Action Item</u></b>		
	<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	
	<b><u>Consent Agenda – Action</u></b>		
2.	Approval of Minutes of the November 2, 2022, Audits and Risk Management Committee – Open Session	Chairperson	
	<b><u>Information Items</u></b>		
3.	2022 Management Letter Progress Report	Cheryl Cervantes Dietz / Julie Underwood	<i>10 mins.</i>
4.	Financial Statement Audit Client Service Plan for FY 2022-23	Crowe LLP – Kevin Smith & Jen Aras	<i>15 mins.</i>
5.	2022 Enterprise Compliance Services Plan Final Progress Report and 2023 Compliance Plan Progress Report	Lynn Bashaw / David Somers	<i>15 mins.</i>
6.	2022 Audit Services Audit Plan Final Progress Report	Cheryl Cervantes Dietz / Roseanne Oyoung / Chris Wall	<i>15 mins.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
7.	Committee Education: Enterprise Risk Management & Compliance Services Framework and Maturity Recommendations	Julie Underwood / Lynn Bashaw	<i>30 mins.</i>
8.	Review of Information Requests	Chairperson	
9.	Draft Agenda for the Next Committee Meeting	Chairperson	
10.	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.