



Audits & Risk Management Committee Agenda

Teachers' Retirement Board

November 2, 2022

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	
	<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 July 7, 2022, Audits and Risk Management Committee – Open Session	Chairperson	
	<u>Consent Agenda – Information</u>		
3.	2022 Audit Services Audit Plan Progress Report	Chairperson	
	<u>Action Items</u>		
4.	CalSTRS Independent Financial Statement Auditor Reports for the Year Ended June 30, 2022	Crowe LLP – Kevin Smith & Jen Aras	<i>45 mins.</i>
	a) Basic Financial Statements, Required Supplementary Information, and Other Supplementary Information for the Year Ended June 30, 2022		
	i) Independent Auditor's Report		
	ii) Report to Those Charged with Governance		
	iii) Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and Other Matters		

- iv) Proposed Resolution
- b) Other Pension Information – State Teachers’ Retirement Plan for the Year Ended June 30, 2022
 - i) Independent Auditor’s Report
 - ii) Report to Those Charged with Governance
 - iii) Independent Auditor’s Report on Internal Control over Financial Reporting and on Compliance and Other Matters

Information Items

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| 5. | 2022 Management Letter | Cheryl Cervantes
Dietz /
Julie Underwood | <i>10 mins.</i> |
| 6. | 2023 Enterprise Compliance Services Plan | Julie Underwood | <i>15 mins.</i> |

Action Item

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| 7. | 2023 Audit Services Audit Plan | Cheryl Cervantes
Dietz / Roseanne
Oyoung / Chris
Wall | <i>15 mins.</i> |
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Information Items

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| 8. * | Review of Information Requests | Chairperson | |
| 9. | Draft Agenda for the Next Committee Meeting | Chairperson | |
| 10. * | Opportunity or 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.