



## Audits & Risk Management Committee Agenda

### Teachers' Retirement Board

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July 7, 2022

1:30 p.m.

Or Upon the Adjournment of the Investment Committee  
100 Waterfront Place, West Sacramento, CA 95605

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### Open Session

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call		
	<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 March 4, 2022, Audits and Risk Management Committee – Open Session	Chairperson	
	<b><u>Consent Agenda – Information</u></b>		
3.	Progress Report on the 2021 Independent Financial Statement Auditor's Management Letter	Chairperson	
	<b><u>Information Items</u></b>		
4.	2022 Enterprise Compliance Services Plan Mid-Year Progress Report	Cheryl Dietz	<i>15 mins.</i>
5.	2022 Internal Audit Plan Mid-Year Progress Report	Chief Auditor / Chris Wall / Roseanne Oyoung	<i>15 mins.</i>
6. *	Review of Information Requests	Chairperson	

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
7.	Draft Agenda for the Next Committee Meeting	Chairperson	
8. *	Opportunity for Statements from the Public	Chairperson	

### **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.