

STATE EMPLOYEES' RETIREMENT SYSTEM
AUDIT AND COMPLIANCE COMMITTEE MEETING

2101 S. Veteran's Parkway, Springfield, Illinois
Room N-703, Bilandic Building, 160 N. LaSalle St, Chicago, Illinois

April 19, 2016
9:00 a.m.

Order of Business

- I. Approval of Minutes of the January 12, 2016 Committee Meeting
- II. Discussion of External Financial & Compliance Audit
- III. Discussion of Internal Audit Reports & Activity
- IV. Old Business
- V. New Business
- VI. Adjournment

Next Meeting
Tuesday, July 26, 2016