
Agenda

- I. Minutes of the December 7th Meeting**
- II. Election of Committee Vice Chair**
- III. Matters for Discussion with the Auditor of Public Accounts**
 - A. Update on the 2023 Employer Assurances Review
 - B. Entrance on 2024 Annual Comprehensive Financial Report
- IV. Audit Reports**
 - A. Report 457: Member and Employer Contributions
 - B. Report 458: Investment Decision Support
- V. Reports on Code of Ethics by Management**
 - A. Report from Administration
 - B. Report from Investments
- VI. FY 2024 Audit Plan Progress as of December 31, 2023**
- VII. Implementation of the 2024 Global Internal Audit Standards**
- VIII. Quarterly Reports on Fraud, Waste and Abuse Hotline Cases**
- IX. Miscellaneous Updates**
 - A. Cost of Living Adjustments Review Memorandum
 - B. Management's Quarterly Travel Expenses and Per Diem Reports
 - C. Next Meeting Date: Wednesday, September 18, 2024 at 10:30 a.m.