



Audits & Risk Management Committee Agenda

Teachers' Retirement Board

March 7, 2024

3:15 p.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 November 2, 2023, Audits and Risk Management Committee	Chairperson	
	<u>Information Items</u>		
3.	Financial Statement Audit Client Service Plan for FY 2023-24	Crowe LLP	<i>15 mins.</i>
4.	Committee Education: Enterprise Risk Management Framework	Julie Underwood/ Lynn Bashaw / Phil Burkholder	<i>20 mins.</i>
5.	2023 Audit Services Plan Final Progress Report	Cheryl Cervantes Dietz / Roseanne Oyoung / Chris Wall	<i>15 mins.</i>
6.	* Review of Information Requests	Chairperson	

#	<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	<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.