



Risk & Audit Committee

Agenda Item Calendar 2020*

| Month | | |
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| January Board Offsite | February 1. Election of the Risk & Audit Chair and Vice Chair (A) 2. Review of the Risk & Audit Committee Delegation (A) 3. Third Party Valuation and Certification of the State and Schools Pension Plans as of June 30, 2018 4. 2019-20 Mid-Year Plan Updates: <ul style="list-style-type: none"> • Enterprise Compliance • Enterprise Risk Management | March No Meeting Scheduled |
| April 1. External Audit Services Request for Proposal 2. 2020-21 Enterprise Compliance Plan (A) 3. 2020-21 Enterprise Risk Management Plan (A) | May No Meeting Scheduled | June 1. 2020-21 Office of Audit Services Plan (A) 2. Independent Auditor's Annual Plan (A) 3. External Audit Fees 4. Status Report – Enterprise Compliance Activity 5. 2019-20 Annual Compliance Report |
| July Board Offsite | August No Meeting Scheduled | September No Meeting Scheduled |
| October No Meeting Scheduled | November 1. Independent Auditor's Report – Fiscal Years 2019-20 (A) 2. Review of Independent Auditor's Management Letter (A) 3. Independent Financial Statement Auditor Selection (A) 4. Third Party Valuation and Certification of the 2019 Annual Valuations of the Judges' Retirement System (JRS), Judges' Retirement System II (JRSII), Legislators' Retirement System (LRS), and the 1959 Survivor Benefit Program (1959 SBP) 5. Enterprise Risk Management Framework Review | December No Meeting Scheduled |

Notes:

* Subject to change following consideration in December of the 2018-19 meeting schedule.

- The following items are reported at every meeting: Executive Report, approval of prior month's Meeting Minutes, Annual Calendar Review, next meeting's proposed Agenda, Quarterly Status Reports; and Closed Session: Personnel, Employment and Performance
- Action Items – A; Action Consent - AC