

AUDIT COMMITTEE MEETING - Conference Call*

Maryland State Retirement and Pension System
120 E. Baltimore Street, 16th Floor Board Room
Baltimore, Maryland 21202

Tuesday, 1/16/2018
10:00 - 11:00 AM ET

Immediately following the Board of Trustees meeting, but not earlier than 10:00 a.m.

***NOTE: Participation via Conference Call is for Trustees Only. SRA staff and the public will participate in person at the System's Board Room at the above address.**

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| ACTION ITEM | 1. Minutes of the Audit Committee held on November 14, 2017
<i>Audit Committee Meeting Minutes -11-14-17 - Page 2</i>

<u><i>Ratify / Amend / Defer</i></u> |
| INFORMATION | 2. Internal Quality Assurance Results
Present the results of our internal quality assessment review
<i>Quality Assurance Review Memo - Page 6</i> |
| INFORMATION | 3. Internal Audit Peer Review |
| INFORMATION | 4. MPAS 3
Discuss Internal Audit's involvement |
| INFORMATION | 5. Audit Committee Responsibilities
<i>Audit Committee Responsibilities - Page 8</i> |
| INFORMATION | 6. Evaluations
- Audit Committee Self Evaluation
- Internal Audit Performance Surveys |
| INFORMATION | 7. Status of FY 2018 Audit Plan
<i>Audit Plan Status - Page 10</i> |
| INFORMATION | 8. Status of Open Issues Log
<i>Issues Log - Page 11</i> |
| INFORMATION | 9. Completed Audits
- Death Match
- Retiree Earnings Limitation
<i>Death Match Audit - Final Report - Page 12</i>
<i>Earnings Limitation Audit - Final Report - Page 18</i> |
| INFORMATION | 10. Other Business
Next Audit Committee meeting - April 17, 2018 |