

## AUDIT COMMITTEE MEETING

Maryland State Retirement and Pension System  
120 E. Baltimore Street, 16th Floor  
Conference Room 1654  
Baltimore, Maryland 21202

Tuesday, 7/18/2017  
1:00 - 2:00 PM ET

Immediately following the Board of Trustee meeting, but no sooner than 1:00pm

**ACTION ITEM** 1. Ratification of the Minutes of the Audit Committee meeting held on May 16, 2017

*Audit Committee Meeting Minutes -05-16-17 - Page 2*

### **RATIFY / AMEND / DEFER**

**INFORMATION** 2. Contractual Audits Update  
- Investment Audits

**INFORMATION** 3. Staffing Update

**INFORMATION** 4. Status of FY 2017 Audit Plan  
*Audit Plan Status - Page 5*

**INFORMATION** 5. Status of Open Issues Log  
*Issues Log - Page 6*

**INFORMATION** 6. FY 2017 Internal Audit Performance Report  
*FY 17 - Performance Measures - Page 7*

**ACTION ITEM** 7. FY 2018 Audit Plan  
*FY18 Audit Plan - Page 8*

### **APPROVE / DISAPPROVE / DEFER**

**INFORMATION** 8. Update on EFT Audit

**INFORMATION** 9. Completed Audits  
- Payroll Data and Contributions  
*Final Report - Payroll Data and Member Contributions Audit - Final - Page 9*

**INFORMATION** 10. Other Business  
- Next Audit Committee meeting - Tuesday, November 14, 2017, 9:30 AM