

## AUDIT COMMITTEE MEETING

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

Tuesday, 4/16/2019  
10:00 - 11:00 AM ET

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

ACTION ITEM	1. Minutes of the Audit Committee held on November 13, 2018 <i>Audit Committee Meeting Minutes 11.13.18 - Page 2</i>
	<u><i>Ratify / Amend / Defer</i></u>
INFORMATION	2. Management Fee Operational Audit - Results Presented by BD&Co <i>Management Fees Audit Report - FINAL Report - Page 6</i>
INFORMATION	3. Internal Quality Assurance Results <i>Quality Assurance Review Memo - Page 24</i>
INFORMATION	4. Staffing Update
ACTION ITEM	5. FY 2019 Audit Plan - Revised <i>FY19 Revised Audit Plan - Page 27</i>

*APPROVE / DISAPPROVE / DEFER*

INFORMATION	6. Status of Audit Plan <i>Audit Plan Status - Page 28</i>
INFORMATION	7. Open Issues Log <i>Issues Log - Page 29</i>
INFORMATION	8. Annual Agency Wide Risk Assessment
INFORMATION	9. Completed Audits Death Benefit Processing <i>Final Audit Report - Death Benefit Processing - Page 31</i>
INFORMATION	10. Other Business Next Audit Committee meeting - July 16, 2019
ACTION ITEM	11. Motion by the Audit Committee to adjourn meeting

*Approve / Disapprove*