

## AUDIT COMMITTEE MEETING - CONFERENCE CALL \*

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

Tuesday, 1/19/2021  
11:30 AM - 12:00 PM ET

**\*NOTE: Participation via Conference Call is for Trustees, Agency Staff and Presenters Only. Public attendees can hear a live audio-stream of the meeting by clicking on the link in the meeting schedule section on the Agency's website.**

**\*\*\*immediately following the Board of Trustees Meeting, but not earlier than 11:30 a.m.**

- ACTION ITEM 1. Minutes of the Audit Committee held on November 13, 2019  
*Audit Committee Meeting Minutes 11-13-2020 - Page 2*  
*Approve / Amend / Defer*
- INFORMATION 2. Partnership and Fund Management Selection Audit - Results presented by BD&Co  
*Partnership and Fund Management Selection Audit Report - Page 8*
- INFORMATION 3. Repeat PGU Audit Findings  
*Repeat PGU Audit Findings - Page 18*
- INFORMATION 4. Internal Quality Assurance Results  
*Internal Quality Assurance Review Memo - Page 27*
- INFORMATION 5. Audit Plan Status  
*FY21 Audit Plan Status - Page 29*
- INFORMATION 6. Open Issues Log  
*Open Issues Log - Page 30*
- INFORMATION 7. Data Analytic / Continuous Audit Dashboard  
*Dashboard - Continuous Audits - Page 33*
- INFORMATION 8. Evaluations  
- Audit Committee Self Evaluation  
- Internal Audit Performance Surveys
- INFORMATION 9. Other Business  
- External Quality Assurance Procurement  
- Cybersecurity Procurement  
- Investment Division Incentive Compensation Review  
- Investment Division - SWIFT Assessment  
- Next Audit Committee meeting - April 21, 2020
- ACTION ITEM 10. Motion by the Audit Committee to adjourn meeting  
*Approve / Disapprove*