

AUDIT COMMITTEE MEETING - VIRTUAL VIA TEAMS*

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

Tuesday, 4/19/2022
11:00 AM - 12:00 PM ET

***NOTE: Participation via Teams is for Trustees, Agency Staff and Presenters Only. Public attendees can access the live audio/video stream of the open sessions by clicking on the link in the meeting schedule section on the Agency's website.**

- ACTION ITEM** 1. Motion by the Audit Committee to meet in Closed Session for the purposes of:
to review two cybersecurity audit reports, pursuant to Md. Code Ann., General Provisions Art., Sec. 3-305(b)(15), to discuss cybersecurity, based on the committee's determination that public discussion would constitute a risk to: (1) security assessments or deployments relating to information resources technology; (2) network security information, including information that is: (a) related to passwords, personal identification numbers, access codes, encryption, or other components of the security system of a governmental entity; (b) collected, assembled, or maintained by or for a governmental entity to prevent, detect, or investigate criminal activity; or (c) related to an assessment, made by or for a governmental entity or maintained by a governmental entity, of the vulnerability of a network to criminal activity; or (3) deployments or implementation of security personnel, critical infrastructure, or security devices.

Approve / Disapprove

Closed Session

- INFORMATION** 2. Cybersecurity Audit - Results Presented by RSM
- Security Testing Audit
- NIST CSF, Remote Workforce and Third-Party/Vendor Audit
MSRPS 2021 Security Testing Final - Page 3
MSRPS 2021 NIST CSF Remote Workforce TPRM Assmnts Final - Page 52

- ACTION ITEM** 3. Motion by the Board to adjourn closed session and return to open session.

Approve / Disapprove

OPEN SESSION

- ACTION ITEM** 4. Minutes of the Audit Committee held on January 18, 2022
Audit Committee Meeting Minutes 1-18-22 - Page 101

Approve / Amend / Defer

- INFORMATION** 5. Audit Plan Status
FY22 Audit Plan Status - Page 105
- INFORMATION** 6. Data Analytic / Continuous Audit Dashboard
Dashboard - Continuous Audits - Page 106
- INFORMATION** 7. Open Issues Log
Issues Log - Current - Page 108
- INFORMATION** 8. Agency Wide Risk Assessment
- INFORMATION** 9. Completed Audits
- Annual Network Audit
- Valuation and Performance Audit - Results presented by BD&Co
Annual Network Security Audit Report - Page 114
Valuation and Performance Audit Report - Page 123
- INFORMATION** 10. Annual Investment Compliance Report
Memo to AC- Compliance Report to AC - Page 131
- INFORMATION** 11. Other Business
- Internal Audit Services Procurement
- Legislative Audit
- Next Audit Committee meeting - July 19, 2022
- ACTION ITEM** 12. Motion by the Audit Committee to adjourn meeting

Approve / Disapprove