

## AUDIT COMMITTEE MEETINGS - VIRTUAL VIA WEBEX\*

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

Tuesday, 4/18/2023  
11:30 AM - 12:30 PM ET

**\*NOTE: Agency Staff not presenting and all public attendees can register to attend the open sessions of the WebEx videoconference by clicking on the meeting link in the meeting schedule section on the Agency's website.**

ACTION ITEM 1. Minutes of the Audit Committee held on November 10, 2022

Ratify / Amend / Defer

ACTION ITEM 2. Audit Plan - Revised

Approve / Amend / Defer

INFORMATION 3. Audit Plan Status

INFORMATION 4. Data Analytic / Continuous Audit Dashboard

INFORMATION 5. Open Issues Log

INFORMATION 6. Internal Quality Assurance Results

**INFORMATION** 7. Investment Risk Assessment - FY 23  
UHY Advisors will present the results of the Investment Division risk assessment

INFORMATION 8. Agency Wide Risk Assessment

INFORMATION 9. Completed Audits  
- ABBYY Scanning and ICR  
- Employee Portal - Service Retirement Estimates

INFORMATION 10. Other Business  
- Next Audit Committee meeting - July 18, 2023

ACTION ITEM 11. Motion by the Audit Committee to adjourn meeting

Approve / Disapprove