

AUDIT COMMITTEE MEETING

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

Tuesday, 1/21/2020
10:00 - 10:30 AM ET

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

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| ACTION ITEM | 1. Minutes of the Audit Committee held on November 12, 2019
<i>Audit Committee Meeting Minutes 11-12-19 - Page 2</i>

<u><i>Ratify / Amend / Defer</i></u> |
| INFORMATION | 2. Internal Trading Process
<i>Internal Trading Segregation of duties memo - Page 6</i> |
| INFORMATION | 3. Internal Quality Assurance Results
<i>Quality Assurance Review Memo - Page 7</i> |
| INFORMATION | 4. Audit Plan Status
<i>FY20 Audit Plan Status - Page 10</i> |
| INFORMATION | 5. Open Issues Log
<i>Issues Log - 1.21.2020 - Page 11</i> |
| INFORMATION | 6. Evaluations
- Audit Committee Self Evaluation
- Internal Audit Performance Surveys |
| INFORMATION | 7. Completed Audits
Retiree Withholding Tax Audit
<i>Final Audit Report - Retiree Withholding Tax - Page 13</i> |
| INFORMATION | 8. Other Business
- Financial Statement Audit Procurement
- Next Audit Committee meeting - April 21, 2020 |
| ACTION ITEM | 9. Motion by the Audit Committee to adjourn meeting

<u><i>Approve / Disapprove</i></u> |