



TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS

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AGENDA

Audit Committee Meeting

December 12, 2024

Upon conclusion of the Deferred Compensation Plan Committee Meeting

Tentative time – 10:00 AM

- I. Roll Call
- II. Public Comment
- III. Approval of Minutes – 10/24/2024
- IV. Approval of Executive Session Minutes – 10/24/2024
- V. Internal Audit Reports
 - a. Optional Service
 - b. IT Governance
 - c. Agency Organization & Management
- VI. Enterprise Risk Committee Report
- VII. Trustee Concerns
- VIII. Adjournment