

**EDUCATIONAL RETIREMENT BOARD MEETING
AUDIT COMMITTEE MEETING AGENDA
8500 Menaul Blvd. NE, Suite A-319
Albuquerque, NM 87112
Friday, June 28, 2019
Immediately following the Board of Trustees Meeting**

AGENDA

1. Procedural Items:

- a. Call to Order
- b. Roll Call
- c. Approval of Agenda (A)
- d. Approval of Minutes – December 7, 2018 (A)
- e. Introduction of Guests

2. Presentation and Discussion of Internal Audits: REDW

- a. Enterprise Risk Management Report
- b. the new audit plan for 2019-2021
- c. Benefit Payments and Refunds
- d. Service Credit

3. Adjourn (A)