CALSTRS

Audits and Risk Management Committee

Item number 10 – Open session

Subject: Draft Agenda for the Next Committee Meeting

Presenter(s): Chairperson

Item type: Information

Date and time: November 5, 2026 – 0 minutes

Attachment(s): None

PowerPoint presentation(s): None

DRAFT AGENDA

May 2027

Location: West Sacramento

OPEN SESSION

#	Agenda Items	Presenters	Time
	Call to Order and Roll Call	Chairperson	
	Action Item		
	There will be a public comment period at the end of each agenda item. The time allotment and other terms are subject to change and are at the discretion of the Committee Chair		
1.	Approval of Committee Agenda	Chairperson	
	Consent Agenda – Action		
2.	Approval of Minutes of the September 24, 2026, Audits and Risk Management Committee – Open Session	Chairperson	

Consent Agenda – Information

3.	Enterprise Risk Management Program Charter	Chairperson	
4.	Enterprise Compliance Services Program Charter	Chairperson	
5.	Audit Services Update	Chairperson	
6.	FY 2026-27 Enterprise Risk Management & Compliance Services Work Plan Progress Report	Chairperson	

Action Items:

7.	Independent Financial Statement Auditor Solicitation	Cheryl Cervantes	*15 mins.*
8.	Fiscal Year 2027-28 Audit Services Proposed Audit Plan	Cheryl Cervantes Dietz / Chris Wall / Marlene Noss	*15 mins.*

Information Items:

9.	Financial Statement Client Services Plan Fiscal Year 2026-27	Crowe LLP	*15 mins.*
10.	ARM Committee Work Plan	Cheryl Cervantes Dietz	*5 mins.*
11.	2026 Management Letter; Progress Report	Cheryl Cervantes Dietz	*10 mins.*
12.	Enterprise Risk Management Framework Update	Lynn Bashaw / Leitha Wilden	*15 mins.*
13.	FY 2027-28 Enterprise Risk Management & Compliance Services Work Plan	Lynn Bashaw / Leitha Wilden / Meagan Dean	*15 mins.*
14.	Enterprise Risk Management Report	Lynn Bashaw / Leitha Wilden	*10 mins.*
15. *	Review of Information Requests	Chairperson	
16.	Draft Agenda for the Next Committee Meeting	Chairperson	
17. *	Opportunity for Statements from the Public	Chairperson	*10 mins.*

Adjournment

** no written material*

Note: Items designated for information are appropriate for committee action if the committee wishes to take action. Items on the agenda of board committees may be referred to the board for discussion and possible action. Agenda items may be taken out of order with the approval of the Chairperson. Board members who are not members of the committee may attend and observe but may not participate in the discussion of agenda items.