

**CALSTRS**  
**Audits & Risk Management Committee Agenda**  
Teachers' Retirement Board

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September 25, 2024

9:00 a.m.

Board Room, 100 Waterfront Place, West Sacramento, CA 95605

Members of the public may view open session meetings on CalSTRS.com and provide public comment via telephone by calling (866) 236-6010. Board members may participate in this meeting via teleconference.

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**OPEN SESSION**

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
	Call to Order and Roll Call	Chairperson	
	<b><u>Action Item</u></b> <i>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</i>		
1.	Approval of Committee Agenda	Chairperson	
	<b><u>Consent Agenda – Action</u></b>		
2.	Approval of Minutes of the May 1, 2024, Audits and Risk Management Committee – Open Session	Chairperson	
	<b><u>Action Item</u></b>		
3.	Audit Services Charter – First Reading	Cheryl Cervantes Dietz	<i>15 mins.</i>
	<b><u>Information</u></b>		
4.	Compliance and Ethics Hotline Report	Lynn Bashaw / Meagan Dean	<i>15 mins.</i>

<u>#</u>	<u>Agenda Items</u>	<u>Presenters</u>	<u>Time</u>
5.	2024 Six-Month Audit Plan Results and Fiscal Year 2024-25 Audit Services Update	Cheryl Cervantes Dietz / Roseanne Oyoung / Chris Wall	<i>15 mins.</i>
6.	Enterprise Risk Management Report	Lynn Bashaw / Phillip Burkholder	<i>15 mins.</i>
7.	* Review of Information Requests	Chairperson	
8.	Draft Agenda for the Next Committee Meeting	Chairperson	
9.	* Opportunity for Statements from the Public	Chairperson	<i>10 mins.</i>

**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.