
Agenda

- I. Welcome**
- II. Public Comment**
- III. Minutes of the March 16, 2021 Meeting**
- IV. Matters for Discussion with the Auditor of Public Accounts**
 - A. Update on the 2020 Employer Assurances Review
 - B. VRS' 2021 Financial Statement Audit Entrance
- V. Audit Reports**
 - A. Report 436: Optional Retirement Plan for Higher Education
 - B. Report 437: Private Equity Program
 - C. Report 438: Internal Equity Management Program
- VI. Quarterly Reports on the Modernization Program – Phase 4**
 - A. Report from Management
 - B. Report from Internal Audit
- VII. Quarterly Report on Fraud, Waste, and Abuse Hotline Cases**
- VIII. Miscellaneous Updates**
 - A. Management's Quarterly Travel Expenses and Per Diem Report
 - B. Preparing for the FY22 Annual Audit Plan
 - C. Next Meeting Date: Monday, September 13, 2021 at 1:30 p.m.