

**AUDIT COMMITTEE MEETING**  
**MODOT AND PATROL EMPLOYEES' RETIREMENT SYSTEM**

MPERS' Office Building  
1913 William St.  
Jefferson City, MO 65109

Wednesday, November 1, 2023  
9:00 a.m.

**Agenda**

**Open Meeting**

1. Conduct the Business of the Board  
By Legislation
  - a. Review and Approve Minutes from May 24, 2023 Audit Committee Meeting**
2. Obtain Independent Advice and Verification
  - a. Presentation of FY 2023 Audit
  - b. Vital Signs – Agreed Upon Procedures Report
  - c. 2011 Tier Refund Process – Agreed Upon Procedures Report
3. Approve Key Decisions (Nothing to Report)
4. Set Direction and Policy and Prudently Delegate (Nothing to Report)
5. Oversee Performance and Report to Stakeholders (Nothing to Report)