



Special Needs: If you have special needs addressed by the American's with Disability Act, please notify Lois Wankum directly at (573) 298-6080 or through the Relay Missouri System, TDD 1-800-735-2966, at least five working days prior to the meeting

A G E N D A

MoDOT & Patrol Employees' Retirement System 1913 William Street, Jefferson City, Missouri

Audit Committee

**Thursday, November 5, 2015
2:00 p.m.**

1. Review Audit RFP Recommendation
2. Review Actuary RFP Recommendation
3. Review Audit Committee Charter
 - Review Charter for updates modifications
 - Committee interaction with Audit/Financial Reporting Process

Attorney Client Privileged Communications and Records

Protected From Disclosure By Law

Lease, purchase or sale of real estate

Personnel administration regarding particular employees

Nonjudicial mental or physical health proceedings

Competitive bidding specs, sealed bids, or negotiated contracts

Confidential or privileged auditor communications

Section 610.021(1), (14) and 610.010(6) RSMo

Section 610.021(2) RSMo

Section 610.021(3), (13) RSMo

Section 610.021(5) RSMo

Section 610.021(11), (12) RSMo

Section 610.021(17) RSMo