



Board of Trustees
Audit Committee

3:30 PM

April 6, 2016

President's Boardroom, The Horace Mann Center

1. Minutes

10-08-2015, 12-01-2015, 02-02-2016

Trustee Hagan

2. Items for Information

MGL Chapter 258 Presentation

James Cox

3. Items for Discussion

Proposed Insurance Agency RFP

Diane LeBeau

MA State Consortium RSM 2016

Diane LeBeau

Workers' Compensation Data

Diane LeBeau

State Audit

Diane LeBeau

Password Reset Utility

Kimberly Tobin

Risk Management Intern

Diane LeBeau

4. Items for Action

Motion - Audit Firm Recommendation

Diane LeBeau

Motion - Audit Finding Policy (0450)

Diane LeBeau

Motion - Audit Policy (0460)

Diane LeBeau

Attachment(s):

- A. MGL Chapter 258 Presentation
- B. Draft RFP Template for Insurance Agency
- C. MA State Consortium RSM 2016
- D. Workers' Compensation Data
- E. State Audit Engagement Letter
- F. Information Security Password Policy (0600)
- G. Audit Firm Responses from PACE
- H. Audit Finding Policy (0450)
- I. Audit Policy (0460)