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)