

Audit Committee Agenda

Location: NDPERS Conference Room, 1600 East Century Avenue, Bismarck ND
By phone: 701.328.0950 Conference ID: 809 393 071#
Date: **Monday February 6, 2025**
Time: 3:00 P.M. [Join the meeting now](#)

I. CONFLICT OF INTEREST DISCLOSURE CONSIDERATION

- A. Conflict of Interest Disclosure Consideration

II. AUDIT COMMITTEE MINUTES

- A. November 25, 2024 Audit Committee Minutes (**Committee Action**)

III. INTERNAL AUDIT REPORTS

- A. Quarterly Audit Plan Status Report
- B. 2024 Risk Assessment Summary and Audit Plan Report (**Committee Action**)
- C. Retirement Benefit Payment Status Report
- D. Benefit / Premium Adjustments Report
- E. Outstanding Issues Status Report

IV. ADMINISTRATIVE

- A. Audit Committee Charter Matrix (**Committee Action**)
- B. Internal Audit Charter Matrix
- C. 2024 CAO Annual Performance Review (**Committee Action**)
- D. Report on Consultant Fees
- E. Travel Expenditures
- F. CPE, Training and Webinars

*Next Audit Committee meeting: May 12, 2025