

Public Notice of Meeting

Audit Committee of the State Insurance Committees

This meeting will take place in Conference Room N, 3rd floor of WRS Tennessee Tower, 312 Rosa L. Parks Avenue, Nashville, Tennessee, on January 24, 2020 at 11:00 am CT.*

The following items may be discussed:

Open Meeting

1. **[Action Item] Approve minutes of October 24, 2019**
2. **[Action Item] Approve CY 2020 Calendar of Events**
3. Introduction of Joshua Burns, Director of Risk Management
4. Financial Activity Report Review
5. Review of Performance Audit as it pertains to Benefits Administration
6. Update of:
 - Sampling methodology changes for the Pharmacy Benefit Manager Retail Pharmacy Pricing and Retail Transparency audits
 - OPEB Trust Engagement
 - CAFR Related Audits
 - OPEB Census Engagement

Confidential Meeting

7. Review of Internal Risk Factors, Assessment, and Evaluation

*The meeting shall be open to the public for discussion of items 1 through 6, but will be closed to the public and confidential for consideration of agenda item number 7 pursuant to TCA 4-35-108.