



**Missouri State Employees' Retirement System  
Audit Committee Meeting  
907 Wildwood Drive, Jefferson City, MO  
[www.gotomeeting.com](http://www.gotomeeting.com), Meeting ID 974-009-789  
January 24, 2025 – 10:00 a.m.**

**AGENDA**

**Open Session**

- Approval of Report from October 29, 2024, Committee Meeting (Action)
- FY24 Deferred Compensation Final Report Discussion – Eide Bailly
- GASB 68 Audit Update – Eide Bailly
- Audit Planning for FY25 – Eide Bailly
- Proposed FY25 Budget Amendment (Action)
- Quarterly Update from Office of Internal Audit
- Director's Comments

**Executive Session**

**Closed Session per RSMo 610.021 (1), (14), & (17)**

- Approval of Report from October 29, 2024, Committee Meeting (Action)
- CY24 Audit Plan Update
- Approval of CY25 Internal Audit Plan – Office of Internal Audit (Action)
- Legal