



OKLAHOMA TEACHERS RETIREMENT SYSTEM

AUDIT COMMITTEE MEETING

DECEMBER 18, 2012

9:00 AM

MEETING MATERIALS

AUDIT COMMITTEE MEMBERS:

*Chair: Stewart Meyers, Jr.
Roger Gaddis, Beth Kerr, Jonathan Small*

**ALL BOARD MEMBERS ARE ENCOURAGED TO ATTEND AUDIT COMMITTEE
MEETINGS**

TEACHERS' RETIREMENT SYSTEM OF OKLAHOMA
Audit Committee Meeting
Tuesday, December 18, 2012 – 9:00 AM
TRS Administration Board Room
2500 N. Lincoln Blvd., 5th Floor, Oklahoma City, OK

AGENDA

- 1. CALL TO ORDER**
- 2. DISCUSSION AND POSSIBLE ACTION ON INTERNAL AUDIT SERVICES RFP**
 - A. Presentation by Finalists
 1. Grant Thornton
 2. Stinnett & Assoc.
 3. BKD LLC
 - B. Selection of Finalist(s)
- 3. QUESTIONS AND COMMENTS FROM TRUSTEES**
- 4. ADJOURNMENT**

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AUDIT COMMITTEE MEETINGS***

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Members: Roger Gaddis, Beth Kerr, Jonathan Small