

## Agenda

- I. Minutes of the December 11th Meeting**
- II. Report on Code of Ethics by Management**
  - A. Report from Administration
  - B. Report from Investments
  - C. Limited Assurance Review
- III. Review of the Committee and Internal Audit Charters**
- IV. Progress Reporting as of December 31, 2025**
  - A. Annual Plan
  - B. Strategic Plan
- V. Miscellaneous Updates**
  - A. Quarterly Report on Fraud, Waste and Abuse Hotline Cases
  - B. Cost of Living Adjustments Limited Assurance Review
  - C. Management's Quarterly Travel Expenses and Per Diem Report
- VI. Audit Reports**
  - A. Report 467: Group Life Insurance and Death Processing
  - B. Report 466: Networking and Computing IT Infrastructure (Closed Session)
- VII. Next Meeting Date: June 9, 2026 at 1:00 p.m.**