

Audit Committee of the State Insurance Committees
February 8, 2024
2:30 central time
Tennessee Room 1, 3rd Floor, TN Tower
Agenda

1. Public Comment
2. **[Action Item] Minutes of October 5, 2023**
3. **[Action Item] Calendar Year 2024 Audit Committee Responsibilities**
4. Review of Calendar Year 2023 Completed Audit Committee Responsibilities
5. Financial Activity Report Review
6. Adjusted Claim Follow-Up
7. Review of Audits by Comptroller's Office, Division of State Audit
 - FY 2023 State Plan, as part of ACFR
 - FY 2023 Local Education Plan
 - FY 2023 Local Government Plan
 - Finance and Administration Performance Audit, as it pertains to Benefits Administration
8. Ongoing Audits/Engagements:
 - Statistical Random Sample Audits for claims incurred in Plan Year 2022– BCBST, Cigna, and OPTUM
 - Comptroller's Single Audit related to ARPA funding received by the Local Government Plan
 - Comptroller's Office FY 2023 OPEB Trust Audit and Census Engagement
 - Centers for Medicare & Medicaid Services (CMS) Federal Targeted Desk Market Conduct Examination – BCBST and Cigna

Immediately following the Public Session, the Audit Committee will enter into an Executive Session closed to the public and confidential for consideration of the division's enterprise risk assessment pursuant to TCA 4-35-108.