

# Audit Committee Meeting Agenda

Friday November 18, 2016 Immediately Following PERS Board Meeting		PERS 11410 SW 68th Parkway Tigard, OR
Item		Presenter
<b>A. Administration</b>		
1.	Approval of Minutes from 7-29-16 Meeting	Gema
<b>B. Consent and information items</b>		
1.	Internal Audit Section Report	Stanley
2.	Audit Charter Responsibilities Calendar	Stanley
3.	Current Audit Projects	Stanley
<b>C. Action and discussion items</b>		
1.	Unresolved Internal and External Audit Recommendations	Stanley
2.	Policy Reviews: Risk Assessment and Risk Management	Stanley
3.	Executive Director Expense Review	Stanley
4.	IT Audit Follow-Up	Richards
5.	Benefit Calculation Audit	Porter
6.	Benefit Equalization Fund Audit	Porter
7.	Employer Data Audit	Stanley

Estimated meeting duration: 45 minutes

**Note:** If you have a disability that requires any special materials, services, or assistance, call 503-603-7575 at least 48 hours before the meeting.

**\*Krystal Gema, Chair**

**\*John Thomas  
Level 1 - Public**

**\*Stephan Buckley**