

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

Audit Committee Meeting Agenda

Friday July 28, 2017 Immediately Following PERS Board Meeting		PERS 11410 SW 68th Parkway Tigard, OR
ITEM		PRESENTER
A. Minutes and Calendar		
1.	Approval of Minutes from 4-3-2017 Meeting	Gema
2.	Audit Charter Responsibilities Calendar	Stanley
B. Audit Reports and Status Updates		
1.	Current Audit Projects Status Update	Stanley
2.	Unresolved Internal and External Audit Recommendations	Stanley
3.	Report 2017-09 IT Staffing Audit	Richards
4.	Report 2017-10 Divorce Administration Audit	Porter
C. Administration		
1.	Quality Assurance Improvement Program	Porter
2.	Risk Assessment and Proposed 2018 Audit Plan	Greer
3.	Risk Assessment Feedback Follow-up	Stanley
4.	Policy Reviews -Whistleblowing -Conflict of Interest	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

***Stephen Buckley**