

# OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

## Audit and Risk Committee Meeting Agenda

JULY 28, 2023 Following PERS Board Meeting		PERS 11410 SW 68 <sup>th</sup> Parkway Tigard, OR	
ITEM		PRESENTER	
<b>A. Minutes and Calendar</b>			
1.	Approval of Minutes from 04-03-2023 Meeting	Chair	
2.	Audit Charter Responsibilities Calendar	Stanley	
<b>B. Audit Reports and Status Updates</b>			
1.	Current Audit Projects Status Update	Stanley	
2.	Unresolved Audit Recommendations	Stanley	
3.	Status of Active Directory Recommendations	Masanga	
4.	Status of Secretary of State Recommendations	Masanga	
5.	FY 23 Financial Audit Discussion	Stanley/MGO	
6.	Report 2023-09 IT Service Management	Richards	
7.	Report 2023-10 PHIP Admin Fees	Greer	
<b>C. Audit Administration and Governance</b>			
1.	Policy Reviews	Richards	
2.	Chief Compliance, Audit, and Risk Officer Performance	Olineck	
3.	Agency Director Performance	Olineck	
<b>D. Information Security and Continuity</b>			
1.	Information Security Program Update	Perry	
2.	Continuity Management Program Update	Perry	
3.	Key Performance Indicators <small>Presentation</small>	Perry	

Estimated meeting duration: 1 hour

**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.

**\* Chair – Jardon Jaramillo**

**\*Suzanne Linneen**  
Level 1 - Public

**\*Stephen Buckley**