

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

Audit and Risk Committee Meeting Agenda

APRIL 3, 2023 12:30 pm		PERS 11410 SW 68 th Parkway Tigard, OR	
ITEM		PRESENTER	
A. Minutes and Calendar			
1.	Approval of Minutes from 12-02-2022 Meeting	Chair	
2.	Audit Charter Responsibilities Calendar	Stanley	
B. Audit Reports and Status Updates			
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 22 Financial Audit Results (Report 2023-08)	MGO	
6.	FY 22 Annual Comprehensive Financial Report	Graves/Donegan	
7.	Report 2023-06 Legislation Implementation	Greer	
8.	Report 2023-07 Divorce Calculations	Campi	
C. Audit Administration and Governance			
1.	Annual Risk Assessment and FY 2024 Audit Plan	Campi	
2.	Audit and Risk Committee Performance	Richards	
3.	Board Surveys	Olineck	
D. Information Security and Continuity			
1.	Information Security Program Update	Perry	
2.	Continuity Management Program Update	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	*Sadhana Shenoy <small>Level 1 - Public</small>	*Stephen Buckley