

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

Audit Committee Meeting Agenda

Friday September 19, 2008 Immediately Following PERS Board Meeting		PERS 11410 SW 68th Parkway Tigard, OR	
ITEM	PRESENTER	Discussion Time	
A. Administration			
1.	Approval of Minutes from 6/27/08 Meeting	Dalton	5 minutes
B. Consent and Information Items			
1.	Audit Charter Responsibilities Progress Update	Stanley	5 minutes
2.	Current Audit Projects	Stanley	5 minutes
3.	Annual Report of Internal Audit Activities	Stanley	5 minutes
C. Action and Discussion Items			
1.	Review of Executive Director's Expenditures	Tyler	10 minutes
2.	Audit Report 2008-03 Benefit Calculations	Porter	20 minutes
3.	Report 2008-04 PERS Health Insurance Risk Assessment	Johnson	10 minutes
4.	Audit Report 2008-05 Key Performance Measures	Johnson	5 minutes
5.	Audit Report 2008-06 SPOTS Cards	Stanley	5 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.

***James Dalton, Chair**

*** Eva Kripalani**
Level 1 - Public

*** Michael Pittman**