

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

Audit Committee Meeting Agenda

Friday February 6, 2009 Immediately Following PERS Board Meeting		PERS 11410 SW 68th Parkway Tigard, OR	
ITEM	PRESENTER	Discussion Time	
A. Administration			
1.	Approval of Minutes from 11/21/08 Meeting	Kripalani	
B. Consent and Information Items			
1.	Audit Charter Responsibilities Progress Update	Stanley	5 minutes
2.	Current Audit Projects	Stanley	5 minutes
C. Action and Discussion Items			
1.	Status of Previous Findings	Stanley	5 minutes
2.	Whistleblower Procedures	Stanley	5 Minutes
3.	Risk Assessment and 2009 Audit Plan	Stanley	10 minutes
4.	Secretary of State Audits Division Fiscal Year 2008 Financial Statement Opinion Audit	Kelly Olson, Audit Manager Alan Bell, Supervisor	10 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 * Eva Kripalani, Chair * Michael Pittman
Level 1 - Public