

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

Audit Committee Meeting Agenda

Friday September 25, 2009 Immediately Following PERS Board Meeting	PERS 11410 SW 68th Parkway Tigard, OR
ITEM	PRESENTER
A. Administration	
1. Approval of Minutes from 5-25-09 Meeting	Kripalani
B. Consent and Information Items	
1. Internal Audit Director's Report	Stanley
2. Audit Charter Responsibilities Progress Update	Stanley
3. Current Audit Projects	Stanley
C. Action and Discussion Items	
1. Effectiveness of System for Monitoring Compliance	Stanley
2. Effectiveness of Internal Control Systems	Stanley
3. Annual Report of Internal Audit Activities	Stanley
4. Audit Report 2009-05 Benefit Calculations	Stanley
5. Audit Report 2009-06 Key Performance Measures	Nowacki

Estimated meeting duration: 30 - 40 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