

# OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

## Audit Committee Meeting Agenda

<b>Tuesday</b> <b>August 28, 2012</b> <b>Immediately Following PERS</b> <b>Board Meeting</b>		<b>PERS</b> <b>11410 SW 68<sup>th</sup> Parkway</b> <b>Tigard, OR</b>	
ITEM		PRESENTER	
<b>A. Administration</b>			
1.	Approval of Minutes from 3-22-12 Meeting	Warner	
<b>B. Consent and Information Items</b>			
1.	Internal Audit Director's Report	Stanley	
2.	Audit Charter Schedule of Activities	Stanley	
3.	Current Audit Projects	Stanley	
<b>C. Action and Discussion Items</b>			
1.	Outstanding Internal and External Audit Recommendations	Stanley	
2.	Internal Audit Charter and Overview	Stanley	
3.	Review of Policies – Internal Controls	Stanley	
4.	Effectiveness of Internal Control Systems	Stanley	
5.	Annual Risk Assessment and Audit Plan	Stanley	
6.	Audit Work Performed - Report 2012-08 SPOTS Card Audit - Other Audit Work	Stanley	

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.

**\*James Dalton   \*John Thomas   \*Lori Warner, Acting Chair   \*Pat West   \*Rhoni Wiswall**  
Level 1 - Public