

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

Audit Committee Meeting Agenda

Friday November 22, 2013 Immediately Following PERS Board Meeting	PERS 11410 SW 68th Parkway Tigard, OR
ITEM	PRESENTER
A. Administration	
1. Approval of Minutes from 7-26-13 Meeting	Gema
B. Consent and Information Items	
1. Internal Audit Director's Report	Stanley
2. Audit Charter Responsibilities Calendar	Stanley
3. Current Audit Projects	Stanley
C. Action and Discussion Items	
1. Outstanding Internal and External Audit Recommendations	Stanley
2. Data Verification Audit Response Update	Rodeman/Harrington
3. Executive Director Expense Review	Stanley
4. Policy Reviews: Whistleblowing and Conflict of Interest	Stanley
5. Report 2014-02 Benefit Calculation Audit	Johnson

Estimated meeting duration: 45 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.

***Krystal Gema, Chair**

***John Thomas**
Level 1 - Public

***Rhoni Wiswall**