

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD  
Audit Committee Meeting Agenda

Friday December 7, 2018 Immediately Following PERS Board Meeting		PERS 11410 SW 68 <sup>th</sup> Parkway Tigard, OR	
ITEM		PRESENTER	
<b>A. Minutes and Calendar</b>			
1.	Approval of Minutes from 8-3-2018 Meeting	deAsis	
2.	Audit Charter Responsibilities Calendar	Stanley	
<b>B. Audit Reports and Status Updates</b>			
1.	Current Audit Projects Status Update	Stanley	
2.	Unresolved Internal and External Audit Recommendations	Stanley	
3.	Secretary of State Audits on Internal Audits (statewide) and PERS IT/Disaster Recovery	Stanley	
4.	Report 2019-01 Benefit Adjustments	Greer/Richards	
5.	Report 2019-03 Benefit Calculations	Greer	
6.	Report 2019-04 Employer Data	Richards	
<b>C. Administration</b>			
1.	Internal Audit Section Update	Stanley	
2.	Policy Review – Risk	Stanley	
3.	Fiscal Year 2018 Director’s Expenses	Stanley	

Estimated meeting duration: 30 minutes

<b>Note:</b> If you have a disability that requires any special materials, services or assistance, call (503) 603-7575 at least 48 hours before the meeting.		
<b>*Krystal deAsis, Chair</b>	<b>*Sadhana Shenoy</b> <small>Level 1 - Public</small>	<b>*Stephen Buckley</b>