

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

Audit Committee Meeting Agenda

Monday March 30, 2020 Immediately Following PERS Board Meeting		PERS 11410 SW 68 th Parkway Tigard, OR	
ITEM		PRESENTER	
A. Minutes and Calendar			
1.	Approval of Minutes from 12-6-2019 Meeting	Chair	
2.	Audit Charter Responsibilities Calendar	Stanley	
B. Audit Reports and Status Updates			
1.	Current Audit Projects Status Update	Stanley	
2.	Unresolved Internal and External Audit Recommendations	Stanley	
3.	Status of IRC Section 415 Recommendations	Vaughn/Yang	
4.	Status of Active Directory Recommendations	Masanga	
5.	Report 2020-06 Fiscal Year 2019 CAFR (Contract)	Macias Gini & O'Connell LLP	
6.	CAFR Highlights	Marble/Graves	
7.	Report 2020-07 Death Benefit Calculations	Campi	
8.	SOS Follow-up Report on IT Disaster Recovery	Stanley, Masanga	
C. Administration			
1.	Board Governance and Training	Olineck/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.

*** Chair – Jardon Jaramillo**

***Sadhana Shenoy**
Level 1 - Public

***Stephen Buckley**