

# OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

## Audit and Risk Committee Meeting Agenda

JULY 26, 2024 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 4-01-2024 Meeting	Chair	
2.	Audit Charter Responsibilities Calendar	Stanley	
<b>B. Audit Reports and Status Updates</b>			
1.	Current Audit Projects Status Update	Stanley	
2.	Unresolved Audit Recommendations	Stanley	
3.	FY 24 Financial Audit Engagement	Stanley	
4.	Memo 2024-09 Data Analytics Program	Campi	
<b>C. Audit Administration and Governance</b>			
1.	Policy Reviews – Internal Control and Compliance	Richards	
2.	Effectiveness of Internal Control Systems and Monitoring Compliance	Richards	
3.	Chief Compliance, Audit, and Risk Officer Performance	Olineck	
4.	PERS Director Performance	Olineck	
5.	Best Governance Practices	Olineck	
<b>D. Information Security and Continuity</b>			
1.	Information Security Program Update	Perry	
2.	Continuity Management Program Update	Perry	
3.	Key Performance Indicators	Perry	

Estimated meeting duration: 1 hour

<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>* Chair – Jardon Jaramillo</b>	<b>*Suzanne Linneen</b> <small>Level 1 - Public</small>	<b>*Stephen Buckley</b>