

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

Audit and Risk Committee Meeting Agenda

DECEMBER 5, 2025 Following PERS Board Meeting		PERS 11410 SW 68 th Parkway Tigard, OR
ITEM		PRESENTER
A. Minutes and Calendar		
1.	Approval of Minutes from 07-25-2025 Meeting	Chair
2.	Audit Charter Responsibilities Calendar	Stanley
B. Audit Reports and Status Updates		
1.	Current Audit Projects Status Update	Stanley
2.	Unresolved Audit Recommendations	Stanley
3.	Report 2025-08 Desktop Applications	Richards
4.	Report 2026-01 Employer Data	Stanley
5.	Report 2026-03 FY 2025 Benefit Calculations	Greer
6.	Report 2026-04 Audit Follow-up	Richards
7.	Report 2026-05 Police and Fire Designations	Greer
C. Audit Administration and Governance		
1.	Internal Audit Performance Metrics	Stanley
2.	Director Expense Review FY 2025	Stanley
3.	Chief Compliance, Audit, and Risk Officer Performance Review	Olineck
4.	Director Performance Review	Olineck
D. Information Security and Continuity		
1.	Program Updates and Key Performance Indicators	Perry
E. Executive Session Pursuant to ORS 192.660(2)(f) and (2)(p)		
1.	Report 2026-02 Security Policy Compliance	Richards

Estimated meeting duration: 1 hour 15 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.

*** Chair – Bob Hestand**

***Jardon Jaramillo**
Level 1 - Public

***Kristen Connor**