

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

Audit and Risk Committee Meeting Agenda

JULY 25, 2025 Following PERS Board Meeting		PERS 11410 SW 68 th Parkway Tigard, OR
ITEM		PRESENTER
A. Minutes and Calendar		
1.	Approval of Minutes from 03-31-2025 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.	FY 25 Financial Audit Engagement	MGO
4.	Report 2025-07 Death Administration Audit	Greer
C. Audit Administration and Governance		
1.	Policy Reviews	Richards
2.	Auditor Independence	Stanley
D. Information Security and Continuity		
1.	Program Updates and Key Performance Indicators	Perry

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 – Suzanne Linneen

*Jardon Jaramillo

*Bob Hestand

Level 1 - Public