

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

Audit and Risk Committee Meeting Agenda

JULY 24, 2026 Following PERS Board Meeting		PERS 11410 SW 68 th Parkway Tigard, OR
ITEM		PRESENTER
A. Minutes and Calendar		
1.	Approval of Minutes from 4-3-2026 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 2026-08 Technology Evaluation Process	Richards
4.	Report 2026-09 Security Awareness Training	Greer
5.	Report 2026-10 Follow-up 2026	Stanley
6.	FY 26 Financial Audit Engagement	Stanley for MGO
C. Audit Administration and Governance		
1.	Internal Audit Function Overview and Review of Effectiveness and Organizational Structure	Richards
2.	Internal Audit Section Charter	Richards
3.	Auditor Independence	Richards
4.	Board Governance	Olineck
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 – Bob Hestand**

***Kristen Connor**
Level 1 - Public

***Robert Tintle**