OREGON PUBLIC EMPLOYEES RETIREMENT BOARD
Audit and Risk Committee Meeting Agenda

DECEMBER 24, 2026 Following PERS Board Meeting		PERS 11410 SW 68th Parkway Tigard, OR
	ITEM	**PRESENTER**
A. Minutes and Calendar		
1.	Approval of Minutes from 7-24-2026 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 2027-01 Audit Employer Data Audit	Richards
4.	Report 2027-02 Benefit Calculations	Stanley
5.	Report 2027-03 Contracting Risk Assessment	Campi
C. Audit Administration and Governance		
1.	Internal Audit Performance Metrics	Stanley
2.	Director Expense Review FY 2026	Stanley
3.	Chief Compliance, Audit, and Risk Officer Performance Review	Olineck
4.	Director Performance Review	Olineck
5.	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** ***Robert Tintle**