

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

Audit Committee Meeting Agenda

Friday July 25, 2014 Immediately Following PERS Board Meeting		PERS 11410 SW 68th Parkway Tigard, OR	
ITEM		PRESENTER	
A. Administration			
1.	Approval of Minutes from 3-31-14 Meeting	Gema	
B. Consent and Information Items			
1.	Internal Audit Director's Report	Stanley	
2.	Audit Charter Responsibilities Calendar	Stanley	
3.	Current Audit Projects	Stanley	
C. Action and Discussion Items			
1.	Outstanding Internal and External Audit Recommendations	Stanley	
2.	Internal Audit Resources and Charter	Stanley	
3.	Policies on Internal Control	Stanley	
4.	Effectiveness of Internal Control Systems	Stanley	
5.	Annual Risk Assessment and Project Plan	Porter	
6.	Report 2015-01: Limited Review of Payments to Deceased People	Porter	
7.	Report 2015-02: SPOTS Card Audit	Stanley	

Estimated meeting duration: 45 minutes

The next scheduled Audit Committee meeting is Friday, November 21, 2014.

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.

***Krystal Gema, Chair**

***John Thomas**
Level 1 - Public

***Rhoni Wiswall**