

Audit Committee Meeting Agenda

Friday January 30, 2015 Immediately Following PERS Board Meeting		PERS 11410 SW 68th Parkway Tigard, OR
Item		Presenter
A. Administration		
1.	Approval of Minutes from 7-25-14 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.	Policy Reviews: Risk Assessment and Risk Management	Stanley
3.	Executive Director Expense Review	Stanley
4.	Report 2015-03: Benefit Calculation Audit	Stanley
5.	Report 2015-04: IT Change Management Audit	Johnson

Estimated meeting duration: 45 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.

***Krystal Gema, Chair**

***John Thomas**

***Rhoni Wiswall**

Level 1 - Public