

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD  
Audit Committee Meeting Agenda

Friday August 3, 2018 Immediately Following PERS Board Meeting		PERS 11410 SW 68 <sup>th</sup> Parkway Tigard, OR
ITEM		PRESENTER
<b>A. Minutes and Calendar</b>		
1.	Approval of Minutes from 4-2-2018 Meeting	deAsis
2.	Audit Charter Responsibilities Calendar	Stanley
<b>B. Audit Reports and Status Updates</b>		
1.	Current Audit Projects Status Update	Stanley
2.	Unresolved Internal and External Audit Recommendations	Stanley
<b>C. Administration</b>		
1.	Risk Assessment and Proposed 2019 Project Plan	Greer
2.	Policy Review – Internal Control	Stanley
3.	Effectiveness of Internal Control Systems and Monitoring Compliance	Stanley
4.	Quality Assurance Improvement Program	Stanley

Estimated meeting duration: 30 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 deAsis, Chair**

**\*John Thomas**  
Level 1 - Public

**\*Stephen Buckley**