

# OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

## Audit Committee Meeting Agenda

<b>Friday July 26, 2019 Immediately Following PERS Board Meeting</b>		<b>PERS 11410 SW 68<sup>th</sup> Parkway Tigard, OR</b>	
<b>ITEM</b>		<b>PRESENTER</b>	
<b>A. Minutes and Calendar</b>			
1.	Approval of Minutes from 05-31-2019 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	
3.	Update to Secretary of State Disaster Recovery and IT Recommendations	Masanga/Stanley	
4.	Report 2019-07 OSGP Risk Assessment	Greer	
<b>C. Administration</b>			
1.	Internal Audit Section Update	Stanley	
2.	Risk Assessment and Annual Project Plan	Greer	
3.	Policy Reviews – Whistleblowing and Conflicts of Interest/Standards of Conduct	Stanley	

Estimated meeting duration: 30 minutes

<b>Note:</b> If you have a disability that requires any special materials, services or assistance, call (503) 603-7575 at least 48 hours before the meeting.		
* <b>Christelle deAsis, Chair</b>	* <b>Sadhana Shenoy</b> <small>Level 1 - Public</small>	* <b>Stephen Buckley</b>