

# OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

## Audit Committee Meeting Agenda

Friday December 6, 2019 Immediately Following PERS Board Meeting		PERS 11410 SW 68 <sup>th</sup> Parkway Tigard, OR
<b>ITEM</b>		<b>PRESENTER</b>
<b>A. Minutes and Calendar</b>		
1.	Approval of Minutes from 07-26-2019 Meeting	Chair
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 OSGP Risk Assessment	Smith
4.	Status of IRC Section 415 Recommendations	Vaughn/Yang
5.	Report 2020-01 Accounts Payable	Campi
6.	Report 2020-02 Death Administration	Greer
7.	Report 2020-03 Benefit Calculations	Campi
8.	Report 2020-04 Active Directory	Richards
9.	Report 2020-05 Employer Data	Richards
<b>C. Administration</b>		
1.	Quality Assurance Update	Stanley
2.	Chief Audit Executive Performance	Olineck
3.	Agency Director Expense Review	Stanley
4.	Governance	Olineck/Stanley

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 - TBD

\*Sadhana Shenoy  
Level 1 - Public

\*Stephen Buckley