

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

Audit Committee Meeting Agenda

Friday August 7, 2020 11:00 AM		PERS 11410 SW 68 th Parkway Tigard, OR	
ITEM		PRESENTER	
A. Minutes and Calendar			
1.	Approval of Minutes from 03-30-2020 Meeting	Chair	
2.	Audit Charter Responsibilities Calendar	Stanley	
B. Audit Reports and Status Updates			
1.	Current Audit Projects Status Update	Stanley	
2.	Unresolved Internal and External Audit Recommendations	Stanley	
3.	Status of IRC Section 415 Recommendations	Vaughn/Yang	
4.	Status of Active Directory Recommendations	Masanga	
5.	Status of Secretary of State Recommendations	Masanga/Stanley	
6.	Status of MGO Recommendation	Paris	
7.	Access Management Audit	Richards	
8.	Agency-Wide Training Memo	Greer	
C. Administration			
1.	Risk Assessment and Proposed 2021 Project Plan	Greer	
2.	Policy Review – Internal Control	Stanley	
3.	Effectiveness of Internal Control Systems and Monitoring Compliance	Stanley	
4.	Draft Funding Policy	Olineck	

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 – Jardon Jaramillo**

***Sadhana Shenoy**
Level 1 - Public

***Stephen Buckley**