

OREGON PUBLIC EMPLOYEES RETIREMENT BOARD

Audit Committee Meeting Agenda

Friday December 3, 2021 12:30 pm		PERS 11410 SW 68 th Parkway Tigard, OR
ITEM		PRESENTER
A. Minutes and Calendar		
1.	Approval of Minutes from 07-23-2021 Meeting	Chair
2.	Audit Charter Responsibilities Calendar	Stanley
B. Audit Reports and Status Updates		
1.	Current Audit Projects Status Update	Stanley
2.	Unresolved Audit Recommendations	Stanley
3.	Status of IRC Section 415 Project	Vaughn/Yang
4.	Status of Active Directory Recommendations	Masanga
5.	Status of Secretary of State Recommendations	Masanga
6.	Status of Access Management Audit Recommendations	Perry
7.	Report 2022-01 Benefit Calculation Audit	Richards
8.	Report 2022-02 SPOTS Card Audit	Greer
9.	Report 2022-03 IAP Risk Assessment	Campi
10.	Report 2022-04 Employer Data Audit	Richards
C. Audit Administration and Governance		
1.	Quality Assurance	Stanley
2.	Director Expense Review	Stanley
D. Continuity Management		
1.	State of Continuity Management Program	Perry

Estimated meeting duration: 1 hour 15 min

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